Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity CENTREX LIMITED	
ABN 97 096 298 752	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Graham Maxwell Chrisp
Date of last notice	24 May 2024
Date that director ceased to be director	4 September 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities	
Fully Paid Ordinary Shares	
Unlisted Options exercisable at \$0.20 each on or before 21 December 2025	

ıı/3/2002 Appendix 3Z Page ı

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	110,905,672 Ordinary Shares held by CXM Trust The registered holder is Dapop Pty Ltd as Trustee for the Chrisp CXM Trust (CXM Trust). Mr Chrisp is a director of the trustee and potential beneficiary of the Trust.
	59,545,454 Ordinary Shares held by ANZRCFT. The registered holder is Australia New Zealand Resources Corporation Pty Ltd as trustee for the Chrisp Family Trust (ANZRCFT) Mr Chrisp is a director of the trustee.
	595,000 Ordinary Shares held by ANZRFT. The registered holder is Australia New Zealand Resources Corporation Pty Ltd as trustee for the Fortuitous Unit Trust (ANZRFT). Mr Chrisp is a director of the trustee.
	1,250,000 Unlisted 20 Cent Options held directly.

Part 3 – Director's interests in contracts

Detail of contract	na
Nature of interest	na
Name of registered holder (if issued securities)	na
No. and class of securities to which interest relates	na

Appendix 3Z Page 2 11/3/2002

⁺ See chapter 19 for defined terms.