

COMPANY SECRETARY RESIGNATION

General Manager

22nd September 2014

The Company Announcements Office
Australian Securities Exchange
Electronic Lodgement System

Dear Sir/Madam

RESIGNATION OF JOINT COMPANY SECRETARY

Centrex Metals Limited (ASX:CXM) ("Centrex" or "the Company") wishes to advise that Ms Angela Webb has today resigned her position as Company Secretary.

The Board of Centrex is grateful for Ms Webb's efforts and contribution in her four years at the Company and wishes her well for the future.

Yours sincerely



Mr. Gavin Bosch
CFO and Company Secretary
Centrex Metals Limited