



ASX Announcement – 7 December 2020



## Retirement of Director

This announcement is to advise of the retirement of Mr Peter Cox as a Director of the Company effective 11 December 2020. Mr Cox was appointed a Director on 28 January 2020 and has served as a member of the Company's Audit and Risk Management Committee and the Remuneration and Nomination Committee.

Mr Cox has previously been Director and Secretary of ASX-listed company Lincoln Minerals Limited (2007- 2012), Chairman of Wireless Communications Pty Ltd (2004 – 2016) and Chairman of ASX-listed MIKOH Corporation Limited (2003-2005). In addition he has provided secretarial services to a number of ASX listed companies. He was a Fellow of the Institute of Chartered Accountants in Australia until his retirement in 2014 and brought to the Company extensive accounting and governance experience.

Mr Cox came out of retirement to assist the Company but now wishes to return to manage his farming interests.

The Chairman and Board of the company thank Peter for his services to the company. His expertise will be missed as the company commences mining operations at its Ardmore phosphate deposit in Queensland. The Company will shortly advise of Mr Cox's replacement on the Board of the company.

This announcement is authorised by the Board of the Company.

For further information, please contact:

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### About Centrex Metals

Centrex Metals is looking to secure Australasia's sustainable agriculture future through the exploration and development of its wholly-owned Ardmore Phosphate Project and Oxley Potash Project. The products from both of these projects are necessary ingredients for global food production and human nutrition.

The Centrex Metals fertiliser projects are located near to established energy and transport infrastructure that are necessary for access to established agricultural markets. The Company is also continuing its copper-gold-base metal exploration projects near Goulburn in the Lachlan Fold Belt in New South Wales.