

**CHAMBERS  
& COMPANY**  
INTERNATIONAL LAWYERS

张百善律师事务所

level 41, anz tower, 55 collins street  
melbourne, victoria 3000, australia  
tel [613] 9654 1988  
fax [613] 9650 3958  
www.chamberslawyers.com

## Facsimile Transmission

<b>To:</b>	<b>Market Announcements Office ASX</b>	<b>Date:</b>	<b>5/10/2017</b>
<b>From:</b>	<b>Mr Robin Chambers, Senior Partner CHAMBERS &amp; COMPANY</b>	<b>No. of Pages:</b>	<b>3 incl. cover</b>
<b>Fax No.:</b>	<b>1300 135 638</b>	<b>Our ref:</b>	<b>290027</b>
<b>RE:</b>	<b>Notice of ceasing to be a substantial holder in Centrex Metals Limited</b>		

**\*Please advise if all pages are not received**

Dear Sir/Madam,

We act for Wugang Australian Resources Investment Pty Ltd.

In accordance with section 671B(1) of the *Corporations Act 2001* (Cth), we **attach** a copy of the ASIC Form 605 ("Notice of ceasing to be a substantial holder") issued by Wugang Australian Resources Investment Pty Ltd in relation to the ordinary shares in Centrex Metals Limited (ACN 096 298 752) (ASX: CXM).

Yours faithfully,



**CHAMBERS & COMPANY**

This facsimile is intended only for the use of the addressee and may contain legally privileged and confidential information. If you are not the addressee you are notified that any transmission distribution or photocopying of this facsimile is strictly prohibited. The legal privilege and confidentiality attached to this facsimile is not waived lost or destroyed by reason of a mistaken delivery to you. If you have received this facsimile in error, please immediately notify us by telephone and return the original facsimile to us at our above address. We will reimburse your costs of notifying us and returning the facsimile. Thank you.

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a substantial holder**To Company Name/Scheme Centrex Metals LimitedACN/ARSN 096 298 752**1. Details of substantial holder (1)**Name Wugang Australian Resources Investment Pty LtdACN/ARSN (if applicable) 137 554 173The holder ceased to be a substantial holder on 21 / 9 / 2017The previous notice was given to the company on 26 / 11 / 2009The previous notice was dated 26 / 11 / 2009**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
21/9/2017	Wugang Australian Resources Investment Pty Ltd	Off-market transfer to WISCO International Resources Development & Investment Limited (a related body corporate of Wugang Australian Resources Investment Pty Ltd)	WISCO International Resources Development & Investment Limited to reduce an existing loan liability owed to it by Wugang Australian Resources Investment Pty Ltd by the amount of \$2,827,971.93 (which was the market value of the 40,399,599 shares that have been transferred, as at the date of transfer)	40,399,599 ordinary shares	40,399,599

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

**4. Addresses**

The addresses of persons named in this form are as follows:

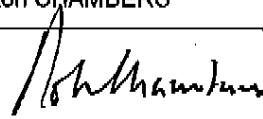
Name	Address
Wugang Australian Resources Investment Pty Ltd	Level 9, 420 King William Street, Adelaide SA 5000
WISCO International Resources Development & Investment Limited	Units 3708-11, 37/F, Tower 1, Lippo Centre, 89 Queensway, Hong Kong

**Signature**

print name Robin Hamilton CHAMBERS

capacity Director

sign here



date 5 / 10 / 2017

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.