



**25 January 2021**

Dear Shareholder,

**Notice of Annual General Meeting**

Notice is hereby given that the Annual General Meeting (AGM) of Centrex Metals Limited (CXM) will be held at Level 6, 44 Waymouth Street, Adelaide SA on Friday 26 February 2021 at 1.00pm (ACDT).

In accordance with subsection 5(1)(f) of the Corporations (Coronavirus Economic Response) Determination (No.1) 2020 made by the Commonwealth Treasurer on 5 May 2020, the Company will not be dispatching physical copies of the Notice. Instead the Notice of Annual General Meeting and accompanying explanatory statement (Meeting Materials) are being made available to shareholders electronically.

This means that:

- You can access the Meeting Materials online:
  - at the Company's website [www.centrexmetals.com.au](http://www.centrexmetals.com.au) ,or
  - at our share registry's website [www.investorserve.com.au](http://www.investorserve.com.au) by logging in and selecting Company Announcements from the main menu.
- A complete copy of the Meeting Materials has been posted to the Company's ASX Market announcements page.
- If you have provided an email address, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the proxy form.

If you would like to receive electronic communications from the Company in the future, please update your communication elections online at [www.investorserve.com.au](http://www.investorserve.com.au). If you have not yet registered, you will need your shareholder information including SRN/HIN details.

We thank you for your continued support of the Company. In the meantime, if you have any queries regarding your holding, or the upcoming AGM, please contact our share registry Boardroom Pty Limited on [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au) or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEDT) Monday to Friday, to arrange a copy.

Yours sincerely,

Dr John Santich  
Company Secretary  
[jsantich@centrexmetals.com.au](mailto:jsantich@centrexmetals.com.au)