



ASX Announcement – 2 December 2019



Chairman Appointment

Centrex Metals Limited (ASX: CXM) (“**Centrex**” or the “**Company**”) announces that Mr David Klingberg AO has today stepped down as Chairman of the Company. He will remain on the Board as a Non-Executive Director, having been re-elected at the Company’s Annual General Meeting on 26 November 2019. After a tenure of over 10 years serving as Chairman of the Board, David has determined that it is appropriate for him now to step aside as Chairman.

The Board thanks Mr Klingberg for his long and conscientious service to the Company.

Effective today, Mr Graham Chrisp, an existing Non-Executive Director, will now step into the role of Executive Chairman. Graham was a founding director of Centrex, having previously served as its Managing Director 2003-2005. His current tenure as a Director commenced in 2010. Mr Chrisp has had a long association with listed companies and mineral industries and he has a degree in Civil Engineering. He has been involved in mineral exploration since 1978 and has been involved as a partner and on his own behalf in the development of several mines, including having owned several fleets of earthmoving equipment. Mr Chrisp has previously been a Fellow of the Institute of Arbitrators, a founding member of the Planning Appeals Committee of the Northern Territory and a member of the Australia China Business Council.

Mr Chrisp is associated with the Company’s largest shareholder.

Mr Chrisp will not receive any additional fee other than the current fee applicable to a Non-Executive Chairman. No executive fee is applicable and no employee entitlements, retirement benefits or termination benefits will currently apply. Mr Chrisp will serve as Executive Chairman at the discretion of the Board with no notice requirements.

For further information, please contact:

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