



Announcement Summary

Entity name

CENTREX LIMITED

Date of this announcement

Friday December 24, 2021

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights issued under Performance Rights Plan	3,000,000	24/12/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CENTREX LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

096298752

1.3 ASX issuer code

CXM

1.4 The announcement is

New announcement

1.5 Date of this announcement

24/12/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

3,000,000 Performance Rights issued to Managing Director as approved at AGM on 30/11/2021

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights issued under Performance Rights Plan

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

24/12/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02444765-2A1334998?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

N/A

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A



Issue details

Number of +securities

3,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued under the Company's Performance Rights Plan

Purpose of the issue

Other

Additional Details

Issued under Performance Rights Plan as approved by shareholders at Company's Annual General Meeting

Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
CXM : ORDINARY FULLY PAID	415,895,918

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CXMAN : OPTION EXPIRING 31-DEC-2023 EX \$0.05	36,630,017
CXMAP : CONVERTIBLE NOTES	1
New class - code to be confirmed : Performance Rights issued under Performance Rights Plan	3,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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