



ASX ANNOUNCEMENT

1 March 2024

## GRANT OF ASX WAIVER

Centrex Limited (ASX: CXM) ("Centrex" or the "Company") is pleased to advise that, as contemplated in the Notice of Meeting dated 13 February 2024, ASX Limited ("ASX") has granted a waiver from ASX Listing Rule 7.3.9 to permit Resolution 4 in the Notice of General Meeting (Approval to issue SPP Shares and SPP Options) not to include a voting exclusion statement that excludes the votes of any person who may participate in the Share Purchase Plan ("SPP").

The approval was granted on the condition that the SPP is not underwritten, or if it is underwritten, the Company excludes any votes cast in favour of that resolution by any proposed underwriter or sub-underwriter of the SPP. The Company notes that the SPP is not underwritten and accordingly no shareholders will be excluded from voting.

The Company noted in its Notice of General Meeting dated 13 February 2024, that it was seeking the waiver from ASX Listing Rule 7.3.9 and that it would advise the ASX of the outcome of the decision once received.

With this decision of the ASX, participants in the SPP will now be permitted to vote on Resolution 4 in the Notice of General Meeting to approve the issue of the securities under the SPP, and the Company encourages Shareholders to complete and submit their votes prior to the meeting to be held on **Thursday 14 March 2024**.

The Company also takes this opportunity to remind eligible shareholders that the SPP is scheduled to close at 5pm (AEDT) on **Friday 15 March 2024**.

This ASX announcement has been approved and authorised for release by the Board of the Company.

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## About Centrex Limited

Centrex Limited 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 projects are necessary ingredients for global food production and human nutrition. The Centrex Limited 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.

**Past and future performance** –This Announcement contains forward looking statements. Forward-looking statements generally relate to current expectations, hopes, beliefs, intentions, strategies or productions about future events or Centrex's future financial or operating performance. For example, statements regarding anticipated growth in the industry in which Centrex operates and anticipated growth in demand for Centrex's products and services, projections of Centrex's future financial results and other metrics are forward-looking statements. In some cases, you can identify forward-looking statements by terminology such as "pro forma", "may", "should", "could", "would", "might", "plan", "possible", "project", "strive", "budget", "targets", "aims", "outlook", "guidance", "forecast", "expect", "intend", "will", "estimate", "anticipate", "believe", "perceives", "predict", "potential" or "continue", or the negatives of these terms or variations of them or similar terminology, but the absence of these words does not mean that a statement is not forward-looking. Such forward-looking statements are subject to risks, uncertainties, and other factors which could cause actual results to differ materially from those expressed or implied by such forward-looking statements. These forward looking statements are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance and may involve known and unknown risks, uncertainties and other factors, many of which are outside the control of Centrex. You are cautioned not to place undue reliance on any forward looking statement. Forward looking statements in this Announcement are based on assumptions and contingencies which are subject to change without notice. Actual results, performance or achievements may vary materially from any forward looking statements and the assumptions on which statements are based. The forward looking statements in this Announcement are based on information available to Centrex as at the date of this Announcement and nothing in this Announcement should be regarded as a representation by any person that the forward-looking statements set forth herein will be achieved or that any of the contemplated results of such forward-looking statements will be achieved. Except as required by law or regulation, Centrex its related bodies corporate and their respective officers, employees and advisers disclaim any obligation or undertaking to provide any additional or updated information whether as a result of new information, future events or results or otherwise.