



ASX ANNOUNCEMENT

25 September 2024

Date of AGM and Closing Date for Director Nominations

Centrex Limited (ASX:CXM) (the Company) advises that its 2024 Annual General Meeting will be held at 10am ACDT on Tuesday, 26 November 2024

Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

Centrex encourages shareholders to receive documents electronically. Receiving documents in this manner is quicker, more secure and has less impact on the environment. To receive documents electronically, shareholders can go to Boardroom Pty Ltd's website at <https://www.investorserve.com.au/> and follow the prompts.

An item of business at the Meeting will be a re-election of Directors. In accordance with ASX Listing Rules 3.13.1 and 14.3, the Company advises that the closing date for receipt of nominations for election as a director is 7 October 2024. Nominations must be in writing and include the consent of the individual nominated.

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.