

DIRECTOR APPOINTMENT

General Manager

6th March 2015

The Company Announcements Office
Australian Securities Exchange
Electronic Lodgement System

Dear Sir/Madam

APPOINTMENT OF MR CHENGGANG GUO AS AN ALTERNATE DIRECTOR FOR MR BINGQIANG LU

Centrex Metals Limited ("Centrex") advises that it has today appointed Mr. Chenggang Guo as an alternate director for Mr. Bingqiang Lu.

Mr. Guo is the Chief Financial Officer and a director of Wugang Australian Resources Investment Pty Ltd, the second largest shareholder in the Company. Accordingly neither Mr. Guo nor Mr. Lu are considered to be independent for the purposes of the Company's corporate governance policies.

Attached is the relevant Appendix 3X for Mr. Guo.

For further information please contact:

Ben Hammond
Chief Executive Officer
Centrex Metals Limited
Ph (08) 8100 2200

Gavin Bosch
CFO & Company Secretary
Centrex Metals Limited
Ph (08) 8100 2200

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Centrex Metals Limited
ABN 97 096 298 782

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Chenggang Guo
Date of appointment	6 March 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Mr Guo is a director of Wugang Australian Resources Investment Pty Ltd which is a major shareholder of the Company holding 40,399,599 shares.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.