

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity CENTREX LIMITED
ABN 97 096 298 752

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graham Maxwell Chrisp
Date of last notice	5 December 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>The registered holder is Dapop Pty Ltd as Trustee for the Chrisp CXM Trust (CXM Trust). Mr Chrisp is a director of the trustee and potential beneficiary of the Trust.</p> <p>The registered holder is Australia New Zealand Resources Corporation Pty Ltd as trustee for the Chrisp Family Trust (ANZRCFT) Mr Chrisp is a director of the trustee.</p> <p>The registered holder is Australia New Zealand Resources Corporation Pty Ltd as trustee for the Fortuitous Unit Trust (ANZRFT). Mr Chrisp is a director of the trustee.</p>
Date of change	23 May 2024
No. of securities held prior to change	<p>110,905,672 Ordinary Shares held by CXM Trust</p> <p>59,545,454 Ordinary Shares held by ANZRCFT</p> <p>1,250,000 Unlisted 20 Cent Options held directly</p> <p>94,500 Ordinary Shares held by ANZRFT</p>

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Class	Fully Paid Ordinary Shares Unlisted Options exercisable at \$0.20 each on or before 21 December 2025 (20 Cent Options)
Number acquired	500,500 Fully Paid Ordinary Shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$24,517
No. of securities held after change	110,905,672 Ordinary Shares held by CXM Trust 59,545,454 Ordinary Shares held by ANZRCFT 1,250,000 Unlisted 20 Cent Options held directly 595,000 Ordinary Shares held by ANZRFT
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Market acquisition

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.