

# 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

<b>Name of entity CENTREX LIMITED</b>
<b>ABN 97 096 298 752</b>

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.

<b>Name of Director</b>	Robert John Mencil
<b>Date of last notice</b>	18 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holder is Georgina Mencil
<b>Date of change</b>	28 September 2023
<b>No. of securities held prior to change</b>	111,905 Ordinary Shares (Georgina Mencil) 2,000,000 Ordinary Shares (Robert Mencil <TCharlie Family Trust) 1,000,000 CXMAP Performance Rights (Robert Mencil <TCharlie Family Trust) 4,000,000 CXMAR Unlisted Options exercisable at \$0.20 on or before 21 December 2025 (Robert Mencil <TCharlie Family Trust)
<b>Class</b>	Fully paid Ordinary Shares
<b>Number acquired</b>	55,555 Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000
<b>No. of securities held after change</b>	167,460 Ordinary Shares (Georgina Mencil)  2,000,000 Ordinary Shares (Robert Mencil <TCharlie Family Trust)  1,000,000 CXMAP Performance Rights (Robert Mencil <TCharlie Family Trust)  4,000,000 CXMAR Unlisted Options exercisable at \$0.20 on or before 21 December 2025 (Robert Mencil <TCharlie Family Trust)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Share Purchase Plan

**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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity CENTREX LIMITED</b>
<b>ABN 97 096 298 752</b>

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.

<b>Name of Director</b>	Peter Hayden Hunt
<b>Date of last notice</b>	23 December 2022

**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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holder is Hunt Corporate Investments Pty Ltd <Peter Hunt Super Fund>. Mr Hunt is a potential beneficiary of the Peter Hunt Super Fund.
<b>Date of change</b>	28 September 2023
<b>No. of securities held prior to change</b>	200,000 Ordinary Shares (Hunt Corporate Investments Pty Ltd <Peter Hunt Super Fund>)  1,500,000 CXMAR Unlisted Options exercisable at \$0.20 on or before 21 December 2025 (Peter Hayden Hunt)
<b>Class</b>	Fully paid Ordinary Shares
<b>Number acquired</b>	222,222 Ordinary Shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000

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<b>No. of securities held after change</b>	422,222 Ordinary Shares (Hunt Corporate Investments Pty Ltd <Peter Hunt Super Fund>  1,500,000 CXMAR Unlisted Options exercisable at \$0.20 on or before 21 December 2025 (Peter Hayden Hunt)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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