



ASX Announcement – 28 January 2020



Director appointment and retirement

Centrex Metals Limited (ASX: CXM) ("**Centrex**" or the "**Company**") announces that effective today, Mr Peter Cox has been appointed as a Non-Executive Director of the Company.

Mr Cox has previously been Director and Secretary of ASX-listed company Lincoln Minerals Limited (2007-2012), Chairman of Wireless Communications Pty Ltd (2004 – 2016) and Chairman of ASX-listed MIKOH Corporation Limited (2003-2005). In addition he has provided secretarial services to a number of ASX listed companies. He was a Fellow of the Institute of Chartered Accountants in Australia until his retirement in 2014 and brings to the Company extensive accounting and governance experience.

Director Retirement

Mr Chris Indermaur has resigned from the Board effective today and will act as a consultant to the Company in the future.

The Board thanks Mr Indermaur for his invaluable service as a Director of the Company.

This announcement was authorised for release by the Board of the Company.

For further information, please contact:

Graham Chrisp
Executive Chairman
Centrex Metals Limited
Ph (08) 8213 3100

Christine Manuel
Company Secretary
Centrex Metals Limited
Ph (08) 8213 3100