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Centrex Metals Limited (ASX:CXM)

Deferral of AGM

Centrex Metals Ltd advises that it has resolved to change the proposed date for its Annual General Meeting (AGM) to a later date and re-issue the Notice of Meeting and Explanatory Statement.

Due to a resurgence or potential 'second wave' of COVID-19 in Adelaide and the resulting lockdown in the State of South Australia circumstances make it impractical to hold a physical AGM as planned on 30 November 2020. The Board is disappointed that this meeting will not proceed and trusts that shareholders and investors will appreciate the need to prioritise the health and safety of shareholders, employees and the community.

The Board is considering a revised date for the AGM and whether it will be held physically or virtually. Once it has considered all relevant matters a revised Notice of Meeting, Explanatory Statement and Proxy Form will be provided. Shareholders should therefore disregard the Notice of Annual General Meeting dated 27 October 2020.

As previously, the Company will not be dispatching physical copies of the Notice of Meeting, as permitted by section 5(1) of the Corporations (Coronavirus Economic Response) Determination (No. 3) 2020. Instead, a link will be provided allowing shareholders to view or download the Notice of Meeting, Explanatory Statement and Proxy Form.

This announcement is authorised by the Board of the Company.

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Executive Chairman
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About Centrex Metals

Centrex Metals is looking to secure Australasia's sustainable agriculture future through the exploration and development of its advanced wholly-owned Ardmore Phosphate Project and the large Oxley Potash Project. The products from both of these projects are necessary ingredients for global food production and human nutrition.

The Centrex Metals 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 in strategic areas such as near Goulburn in the Lachlan Fold Belt in New South Wales.