



CENTREX METALS
LIMITED

Communication with Shareholders

Adopted by the Board on 28th July 2009

The Directors aim to ensure that the shareholders are informed of all information necessary to assess the performance of the Company.

Information on all major developments affecting the Company is to be communicated to the shareholders through:

- the Annual Report;
- quarterly and half yearly reports;
- the Annual General Meeting and other meetings called to obtain approval for Board action as appropriate. All shareholders who are unable to attend these meetings are encouraged to communicate issues or ask questions by writing to the Company;
- other announcement in accordance with the Company's continuous disclosure policy; and
- the Company's website at www.centrexmetals.com.au

The external auditor will be requested to attend the Annual General Meeting and answer shareholders' questions.