

Resignation of Leong Mar as Director

6 May 2022

Chrysos Corporation Limited (ASX: C79) (**Company**) announces that, as previously disclosed in the Company's prospectus dated 14 April 2022 (as varied by the supplementary prospectus dated 22 April 2022), Dr Gock Loung Leong Mar has resigned as a non-executive director of the Company with effect from the date of this announcement.

Dr Mar has been a director of the Company, and CSIRO's nominee, since February 2017. Dr Mar has been an important link to CSIRO's science team and has supported Chrysos' technology evolution on our commercialisation journey. Chairman Rob Adamson and the Board of the Company are very appreciative to Dr Mar for both his and CSIRO's support throughout his directorship.

Authorised for release by Rob Adamson, Chairman

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