

# Appendix 3X

## Initial 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 30/9/2001.

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| <b>Name of entity: Chrysos Corporation Limited</b> |
| <b>ABN: 76 613 131 141</b>                         |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                              |
|----------------------------|------------------------------|
| <b>Name of Director</b>    | ROBERT HENRY RICHARD ADAMSON |
| <b>Date of appointment</b> | 21/06/2016                   |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>   |
|---|
| 90,000 Options exercisable at \$2.00 and expiring 30 March 2025 (subject to escrow for 24 months from the date of listing)    |
| 60,000 Options exercisable at \$2.00 and expiring 1 July 2025 (subject to escrow for 24 months from the date of listing)      |
| 25,000 Options exercisable at \$4.50 and expiring 21 November 2026 (subject to escrow for 24 months from the date of listing) |

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest  | Number & class of Securities  |
|--|---|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p><b>Alchemy Securities Pty Ltd (Rob Adamson is a Director and through direct and related party interests he holds an interest of 47.7% in the capital of the 100% holding company of the holder, Alchemy Securities Pty Ltd)</b></p> | <p>Alchemy Securities Pty Ltd - 6,945,000 Fully Paid Ordinary Shares (subject to escrow for 24 months from the date of listing)</p>   |
| <p><b>RH Adamson Pty Ltd ATF the Adamson Family Superannuation Fund (Rob Adamson is a Director of the Trustee and one of the beneficiaries of the Trust)</b></p>   | <p>RH Adamson Pty Ltd ATF the Adamson Family Superannuation Fund – 875,000 Fully Paid Ordinary Shares (848,077 of which are subject to escrow for 24 months from the date of listing)</p> |
| <p><b>Quadratura Investments Pty Ltd (Rob Adamson is a Director and through indirect interests holds a 64.7% interest in the 100% holding company of the holder, Quadratura Investments Pty Ltd)</b></p>   | <p>Quadratura Investments Pty Ltd – 29,000 Fully Paid Ordinary Shares (8,924 of which are subject to escrow for 24 months from the date of listing)</p>                                   |
| <p><b>DDD and M Pty Ltd ATF the Adamson Family Trust (Rob Adamson is a Director of the Trustee and one of the beneficiaries of the Trust)</b></p>  | <p>DDD and M Pty Ltd ATF the Adamson Family Trust – 41,500 Fully Paid Ordinary Shares (12,770 of which are subject to escrow for 24 months from the date of listing)</p>                  |

**Part 3 – 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>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

+ See chapter 19 for defined terms.