

*Rule 3.19A.2*

## Appendix 3Y

### Change of 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 30/09/01 Amended 01/01/11

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	ROBERT BRETT BOYNTON
<b>Date of last notice</b>	6 May 2022

#### **Part 1 - Change of director's relevant interests in securities**

*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>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Boynton has the power to control votes attached to the securities held by Brookton Super Fund Pty 162 785 015 ( <b>Brookton Super Fund</b> ) and, accordingly, has a relevant interest in securities held by Brookton Super Fund.
<b>Date of change</b>	16 May 2022
<b>No. of securities held prior to change</b>	100,000 Options exercisable at \$0.20 and expiring 23 February 2023 (subject to escrow for 24 months from the date of listing) as registered holder.  100,000 Options exercisable at \$1.00 and expiring 14 February 2024 (subject to escrow for 24 months from the date of listing) as registered holder.  90,000 Options exercisable at \$2.00 and expiring 30 March 2025 (subject to escrow for 24 months from the date of listing) as registered holder.

+ See chapter 19 for defined terms.

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	<p>60,000 Options exercisable at \$2.00 and expiring 1 July 2025 (subject to escrow for 24 months from the date of listing) as registered holder.</p> <p>12,500 Options exercisable at \$4.50 and expiring 21 November 2026 (subject to escrow for 24 months from the date of listing) as registered holder.</p>
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	10,581 Shares by Brookton Super Fund
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	10,581 Shares at \$4.758 per Share
<b>No. of securities held after change</b>	<p>100,000 Options exercisable at \$0.20 and expiring 23 February 2023 (subject to escrow for 24 months from the date of listing) as registered holder.</p> <p>100,000 Options exercisable at \$1.00 and expiring 14 February 2024 (subject to escrow for 24 months from the date of listing) as registered holder.</p> <p>90,000 Options exercisable at \$2.00 and expiring 30 March 2025 (subject to escrow for 24 months from the date of listing) as registered holder.</p> <p>60,000 Options exercisable at \$2.00 and expiring 1 July 2025 (subject to escrow for 24 months from the date of listing) as registered holder.</p> <p>12,500 Options exercisable at \$4.50 and expiring 21 November 2026 (subject to escrow for 24 months from the date of listing) as registered holder.</p> <p>10,581 Shares held by Brookton Super Fund.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade.

**Part 2 – Change of 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.

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<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.