

14 June 2023

Chrysos Corporation appoints experienced executive Greg Holt as Non-Executive Director

Chrysos Corporation Ltd (ASX:C79) ("Chrysos" or the "Company") today announces the appointment of internationally experienced business leader Greg Holt as an independent Non-Executive Director to the Chrysos Board, effective 14 June 2023.

Over a long and distinguished career, Mr Holt has demonstrated expertise and leadership in continuous improvement, profit enhancement, stakeholder engagement and safety in national and international businesses across private equity, listed company, state or fully private ownership structures.

Chrysos Chair, Mr Rob Adamson stated: "We are pleased to welcome Greg to Chrysos. He is a highly qualified professional with broad international experience in logistics, industrial services, mining contracting and engineering sectors. He also possesses a strong track record of developing teams with a constructive, sustainable culture built on sound strategy and customer-focused excellence."

Commencing his business journey four decades ago, Mr Holt's early leadership roles were with Brambles Industrial Services and Cleanaway in Australia and northern Europe. Now based in the United States, Mr Holt is the CEO of Swire Water Holdings, a member of the Swire Group of Companies, an organisation with which he has held Managing Director or Chief Executive Officer positions since 2010.

Mr Adamson continued: "Our philosophy is to engage with people who we believe can help us reach and exceed our global goals. As an accomplished leader experienced in driving organisational transformation by improving customer outcomes and optimising processes, Greg is an excellent strategic fit for our business and will build out our Board's existing expertise as we continue on our path of substantial company growth, particularly in the near term across the Americas. I am personally very pleased to welcome him to our Board."

As announced in its most recent Activities Report, Chrysos continues its forward momentum with four new PhotonAssayTM units deployed internationally across Q3 FY23 and Unaudited Total Revenue for the same period of \$6.7m; reflecting 5% growth Quarter-on-Quarter (QoQ) and 70% growth Year-on-Year (YoY). The Company is Operating Cash Flow positive, with a strong cash balance of \$65.5m as at 31 March 2023, and remains on track to achieve Prospectus targets for Revenue and EBITDA of \$26.6m and \$3.2m respectively.

Mr Holt's appointment follows the 2021 addition of experienced independent Non-Executive Director, Kerry Gleeson, to the Board.

About Greg Holt

Mr Holt is a senior executive with an international career spanning over 40 years across the logistics, industrial services, mining contracting and engineering industries. He is also an experienced company Director (GAICD) and Board member, having previously held Board positions with Brambles companies in the United Kingdom, and Swire companies in Australia and the United States. Mr Holt's strong track record includes driving and finalising successful global expansion and business optimisation projects.

Mr Holt is currently the CEO of Swire Water Holdings, which is a member of the Swire Group of Companies, a business with which Mr Holt has held Managing Director or Chief Executive Officer positions since 2010. Prior to Swire, Mr Holt worked within Brambles in senior executive positions across several of its subsidiaries and helped lead the transition of Brambles into BIS as part of the KKR acquisition.





About Chrysos Corporation

Headquartered in Adelaide, with operations spanning Australia, Canada and Africa, Chrysos Corporation combines science and software to create technology solutions for the global mining industry. The Company's flagship product PhotonAssayTM delivers faster, safer, more accurate and environmentally-friendly analysis of gold, silver, copper and other elements. For more information about Chrysos or its PhotonAssayTM technology, visit www.chrysoscorp.com

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This announcement was authorised for release by the Chair of Chrysos Corporation Limited.