

25 July 2023

## Appendix 3Y – late lodgement notice

This notice attaches an Appendix 3Y “Change of Director’s Interest Notice” for Mr Robert Brett Boynton relating to 100,000 new shares acquired by Tickhill Holdings Pty Ltd, an entity controlled by Mr Boynton, upon the exercise of 100,000 options on 20 December 2022.

The full details of the acquisition including the escrow period applicable to the new shares is detailed in the attached Appendix 3Y.

We advise that the late lodgement of the attached Appendix 3Y is due to an administrative oversight. As soon as this oversight was identified, this notice and the Appendix 3Y were lodged with ASX.

Chrysos Corporation Limited and its directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company considers the late lodgement an isolated incident and that its current practices are adequate to ensure compliance with the ASX Listing Rules.

**ENDS**

### 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 PhotonAssay™ delivers faster, safer, more accurate and environmentally-friendly analysis of gold, silver, copper and other elements. For more information about Chrysos or its PhotonAssay™ technology, visit [www.chrysosecorp.com](http://www.chrysosecorp.com)

### For enquiries, please contact:

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This announcement was authorised for release by Anand Sundaraj, Joint Company Secretary of Chrysos Corporation Limited.

*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>	18 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:  (a) Brookton Super Fund Pty Ltd ACN 162 785 015 ( <b>Brookton Super Fund</b> ); and (b) Tickhill Holdings Pty Ltd ACN 142 494 791 ( <b>Tickhill Holdings</b> ),  and, accordingly, has a relevant interest in securities held by these entities.
<b>Date of change</b>	20 December 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

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	<p>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 fully paid ordinary shares held by Brookton Super Fund.</p>
<b>Class</b>	Fully paid ordinary shares (subject to escrow for 24 months from the date of listing) ( <b>Restricted Shares</b> ).
<b>Number acquired</b>	100,000 Restricted Shares acquired by Tickhill Holdings.
<b>Number disposed</b>	100,000 Options exercisable at \$0.20 and expiring 23 February 2023 (subject to escrow for 24 months from the date of listing) held as registered holder.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	100,000 Restricted Shares at \$0.20 per Restricted Share (being the exercise price of the Options exercisable at \$0.20 and expiring 23 February 2023 (subject to escrow for 24 months from the date of listing) disposed).
<b>No. of securities held after change</b>	<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 fully paid ordinary shares held by Brookton Super Fund.</p>

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	100,000 Restricted Shares held by Tickhill Holdings.
<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>	Exercise of 100,000 Options exercisable at \$0.20 and expiring 23 February 2023 (subject to escrow for 24 months from the date of listing).

**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.

<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

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

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If prior written clearance was provided, on what date was this provided?	N/A
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