

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

Name of entity	Chrysos Corporation Limited
ABN	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.

Name of Director	Ivan Gustavo Mellado
Date of last notice	22 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Mellado has the power to control votes attached to the securities held by: (a) Clarity Holdings Pty Limited ACN 606 254 693 ATF The Kindred Spirits Trust (Clarity Holdings); and (b) Mellado & Co Pty Ltd ABN 606 256 017 (Mellado & Co), and, accordingly, has a relevant interest in the securities held by these entities.
Date of change	22 December 2023
No. of securities held prior to change	100,000 Options exercisable at \$1.00 and expiring 14 February 2024 (subject to escrow for 24 months from the date of listing) held by Clarity Holdings. 90,000 Options exercisable at \$2.00 and expiring 30 March 2025 (subject to escrow for 24 months from the date of listing) held by Clarity Holdings.

+ 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) held by Clarity Holdings.</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) held by Clarity Holdings.</p> <p>10,018 fully paid ordinary shares held by Mellado & Co.</p> <p>100,000 Restricted Shares held by Clarity Holdings.</p>
Class	Fully paid ordinary shares (Shares).
Number acquired	100,000 Shares acquired by Clarity Holdings on exercise of 100,000 Options at \$1.00 each.
Number disposed	10,018 Shares disposed as Mellado & Co.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>100,000 Shares acquired for \$1.00 per Share.</p> <p>10,018 Shares disposed at \$7.8301 per Share.</p>
No. of securities held after change	<p>100,000 fully paid ordinary shares (subject to escrow for 24 months from the date of listing) held by Clarity Holdings.</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) held by Clarity Holdings.</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) held by Clarity Holdings.</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) held by Clarity Holdings.</p> <p>100,000 Restricted Shares held by Clarity Holdings.</p>
Nature of change <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 trading (for the disposal) and exercise of options (for the acquisition).

+ See chapter 19 for defined terms.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.