

# 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>	<b>Chrysos Corporation Limited</b>
<b>ABN</b>	<b>76 613 131 141</b>

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>	Dirk Moore Treasure
<b>Date of last notice</b>	23 August 2023

### 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 Treasure has the power to control votes attached to the securities held by Treasure Brothers Pty Ltd ACN 640 390 656 ( <b>Treasure Brothers</b> ) and, accordingly, has a relevant interest in securities held by Treasure Brothers.
<b>Date of change</b>	22 December 2023
<b>No. of securities held prior to change</b>	814,273 fully paid ordinary shares (796,911 of which are 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.

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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>27,500 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>319,002 Performance Rights (subject to escrow for 24 months from the date of listing) as registered holder.</p> <p>31,694 fully paid ordinary shares held by Treasure Brothers.</p>
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	100,000 Shares (subject to escrow for 24 months from the date of listing) acquired as registered holder on exercise of 100,000 Options at \$1.00 each.
<b>Number disposed</b>	<p>17,362 Shares disposed as registered holder.</p> <p>31,694 Shares disposed by Treasure Brothers.</p>
<b>Value/Consideration</b> <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>17,362 Shares disposed at \$7.8715 per Share.</p> <p>31,694 Shares disposed at \$7.9772 per Share.</p>

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<b>No. of securities held after change</b>	<p>896,911 fully paid ordinary shares (896,911 of which are 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>27,500 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>319,002 Performance Rights (138,462 of which are subject to escrow for 24 months from the date of listing) as registered holder.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trading (for the disposals) and exercise of options (for the acquisition).

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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