

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

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| 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.

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| Name of Director | ROBERT BRETT BOYNTON |
| Date of last notice | 25 July 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.

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| Direct or indirect interest | Direct and indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Boynton has the power to control votes attached to the securities held by Tickhill Holdings Pty Ltd ACN 142 494 791 (Tickhill Holdings) and, accordingly, has a relevant interest in securities held by Tickhill Holdings. |
| Date of change | 28 December 2023 and 29 December 2023 (for the disposal). 5 January 2024 (for the acquisition). |
| 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) 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. 60,000 Options exercisable at \$2.00 and expiring 1 July 2025 (subject to escrow for |

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| | <p>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 Tickhill Holdings. Mr Boynton's previous Appendix 3Y incorrectly indicated this shareholding was held by Brookton Super Fund Pty Ltd ACN 162 785 015, an entity controlled by Mr Boynton, however the registered holder of these shares is Tickhill Holdings.</p> <p>100,000 Restricted Shares held by Tickhill Holdings.</p> |
| Class | Fully paid ordinary shares (Shares). |
| Number acquired | 100,000 Shares acquired by Tickhill Holdings on exercise of 100,000 Options at \$1.00 each. |
| Number disposed | 2,761 Shares disposed by Tickhill Holdings. |
| 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>2,761 Shares disposed at \$8.06 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 Tickhill 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) 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>7,820 fully paid ordinary shares held by Tickhill Holdings.</p> <p>100,000 Restricted Shares held by Tickhill Holdings.</p> |

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| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On market trading (for the disposal) and exercise of options (for the acquisition).</p> |
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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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| 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – ⁺Closed period

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| 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.