

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

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	ROBERT BRETT BOYNTON
Date of last notice	13 May 2024

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	Direct and indirect
Nature of indirect interest (including registered holder) <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 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	21 June 2024
No. of securities held prior to change	207,820 fully paid ordinary shares held by Tickhill Holdings. 90,000 Options exercisable at \$2.00 and expiring 30 March 2025 as registered holder. 60,000 Options exercisable at \$2.00 and expiring 1 July 2025 as registered holder. 12,500 Options exercisable at \$4.50 and expiring 21 November 2026 as registered holder.
Class	Fully paid ordinary shares (Shares).

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	N/A
Number disposed	200,000 Shares disposed by Tickhill Holdings.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	200,000 Shares disposed at \$5.50 per Share.
No. of securities held after change	7,820 fully paid ordinary shares held by Tickhill Holdings. 90,000 Options exercisable at \$2.00 and expiring 30 March 2025 as registered holder. 60,000 Options exercisable at \$2.00 and expiring 1 July 2025 as registered holder. 12,500 Options exercisable at \$4.50 and expiring 21 November 2026 as registered holder.
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 trade

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 <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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.