

08 August 2024

## **Change of interests of Robert Henry Richard Adamson**

**Chrysos Corporation Ltd** (ASX:C79) ("Chrysos" or the "Company") attaches to this announcement, in order:

- (a) an Appendix 3Y for Robert Henry Richard Adamson; and
- (b) a Form 605 (Notice of ceasing to be a substantial holder) for Robert Henry Richard Adamson dated today.

In connection with these attachments, Chrysos seeks to clarify the basis on which Mr Adamson's interests in the securities of the Company has changed. Namely, the change in Mr Adamson's interests has arisen due to the voluntary liquidation of Alchemy Portfolio Holdings Pty Ltd and Alchemy Securities Pty Ltd ("Alchemy") by the members of Alchemy and has not otherwise arisen due to any disposal of shares in Chrysos by Mr Adamson, or by any entity of which he has control.

Alchemy was an entity formed by Mr Adamson alongside current and former shareholders of RFC Ambrian Group Limited for the purpose of holding investment in two ventures co-founded by Alchemy and Australia's national science agency, CSIRO: Chrysos Corporation and NextOre Limited ("NextOre"). The Board and shareholders of Alchemy elected to liquidate Alchemy, and distribute any shares held to Alchemy's shareholders for the purposes of enabling them to make their own investment decisions regarding their holdings in Chrysos and NextOre.

As flagged above, no shares in Chrysos have been sold by Mr Adamson nor by any entity which he controls. Consequently, Mr Adamson's beneficial interest in the Company's shares has not changed.

#### **About Chrysos Corporation**

Headquartered in Adelaide, with operations spanning Australia, Canada, Africa and Europe, Chrysos Corporation combines science and software to create technology solutions for the global mining industry. The Company's flagship product PhotonAssay<sup>TM</sup> delivers faster, safer, more accurate and environmentally-friendly analysis of gold, silver, copper and other elements. For more information about Chrysos or its PhotonAssay<sup>TM</sup> technology, visit <a href="https://www.chrysoscorp.com">www.chrysoscorp.com</a>

#### For media and investor enquiries, please contact:

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This announcement was authorised for release by the Chair 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

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 HENRY RICHARD ADAMSON	
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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul> <li>Mr Adamson has the power to control votes attached to the securities held by:</li> <li>Alchemy Securities Pty Ltd ACN 099 075 000 (Alchemy Securities);</li> <li>RH Adamson Pty Ltd ACN 149 882 315 ATF the Adamson Family Superannuation Fund (Adamson Family Superannuation Fund); and</li> <li>DDD and M Pty Ltd ACN 141 459 323 ATF the Adamson Family Trust (Adamson Family Trust),</li> <li>and, accordingly, has a relevant interest in securities held by these entities.</li> </ul>	
Date of change	7 August 2024	
No. of securities held prior to change	90,000 Options exercisable at \$2.00 and expiring 30 March 2025 as registered holder.	

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

	60,000 Options exercisable at \$2.00 and expiring 1 July 2025 as registered holder.
	25,000 Options exercisable at \$4.50 and expiring 21 November 2026 as registered holder.
	6,945,000 fully paid ordinary shares held by Alchemy Securities.
	600,000 fully paid ordinary shares held by Adamson Family Superannuation Fund.
	41,500 fully paid ordinary shares held by Adamson Family Trust.
Class	Fully paid ordinary shares (Shares).
Number acquired	969,914 Shares as registered holder.
	1,671,158 Shares by Adamson Family Trust.
Number disposed	6,945,000 Shares by Alchemy Securities (pursuant to a voluntary liquidation of this entity by its members).
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	N/A – the Shares acquired as registered holder and by Adamson Family Trust were previously held by Alchemy Securities and were transferred as part of the voluntary liquidation of this entity by its members.
No. of securities held after change	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.
	25,000 Options exercisable at \$4.50 and expiring 21 November 2026 as registered holder.
	969,914 fully paid ordinary shares as registered holder.
	600,000 fully paid ordinary shares held by Adamson Family Superannuation Fund.
	1,712,658 fully paid ordinary shares held by Adamson Family Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Alchemy Securities has become the subject of a voluntary liquidation by the members of this entity. In consequence, all Shares previously held by Alchemy Securities have been transferred on a pro-rata basis

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

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	to the individual members of Alchemy. Mr Adamson and the Adamson Family Trust are amongst the members of Alchemy who were transferred these Shares.
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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.

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	N/A
traded during a *closed period where prior written clearance	
was required?	
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

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

## **Form 605**

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

<u>To</u> Company Name/Scheme Chrysos Corporation Limited (**Company**)

ACN/ARSN ACN 613 131 141

### 1. Details of substantial holder (1)

Name Robert Henry Richard Adamson

ACN/ARSN (if applicable) N/A

The holder ceased to be a

substantial holder on 07 / 08 / 2024

The previous notice was given to the company on 06 / 05 / 2024

## 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
07/05/2024	Robert Henry Richard Adamson has a relevant interest in the shares held by RH Adamson Pty Ltd ACN 149 882 315 ATF the Adamson Family Superannuation Fund (Adamson Family Superfund) pursuant to sections 608(1)(b) and 608(1)(c) of the Corporations Act 2001 (Cth). The Adamson Family Superfund disposed of shares via an on-market trade.		\$1,567,500	285,000 fully paid ordinary shares	285,000
09/05/2024	Robert Henry Richard Adamson  Mr Adamson has a relevant interest in the shares held by Quadratura Investments Pty Ltd ACN 644 867 729 (Quadratura) pursuant to sections 608(1)(b) and 608(1)(c) of the Corporations Act 2001 (Cth). Quadratura disposed of shares via an offmarket trade.		\$163,850	29,000 fully paid ordinary shares	29,000
07/08/2024	Robert Henry Richard Adamson	Mr Adamson had a relevant interest in the shares held by Alchemy Securities Pty Ltd ACN 099 075 000 (Alchemy) pursuant to sections 608(1)(b) and 608(1)(c) of the Corporations Act 2001 (Cth). Alchemy has become the subject of a voluntary liquidation by the members of Alchemy. In consequence, all shares held by Alchemy have been transferred on a pro-rata basis to the individual members of Alchemy.	N/A	6,945,000 fully paid ordinary shares	6,945,000
07/08/2024	Robert Henry Richard Adamson	Following the voluntary liquidation of Alchemy, Mr Adamson, as a registered holder, acquired shares (previously held by Alchemy) by way of transfer.	N/A	969,914 fully paid ordinary shares	969,914
07/08/2024	Robert Henry Richard Adamson		N/A	1,671,158 fully paid ordinary shares	1,671,158

sections 608(1)(b) and 608(1)(c) of the
Corporations Act 2001 (Cth). Following the
voluntary liquidation of Alchemy, the
Adamson Family Trust acquired shares
(previously held by Alchemy) by way of
transfer.

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

## 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address	
Robert Henry Richard Adamson	Grosvenor Place Tower, Level 34/225 George St, Sydney NSW 2000	
RH Adamson Pty Ltd ACN 149 882 315 ATF the Adamson Family Superannuation Fund	Grosvenor Place Tower, Level 34/225 George St, Sydney NSW 2000	
DDD and M Pty Ltd ACN 141 459 323 ATF the Adamson Family Trust	Grosvenor Place Tower, Level 34/225 George St, Sydney NSW 2000	
Alchemy Securities Pty Ltd	Grosvenor Place Tower, Level 34/225 George St, Sydney NSW 2000	
Quadratura Investments Pty Ltd ACN 644 867 729	Grosvenor Place Tower, Level 34/225 George Street, Sydney NSW 2000	

# Signature

print name	Robert Henry Richard Adamson	capacity	Self
sign here	all advance	date	08 / 08 / 2024