

Announcement Summary

Entity name

CHRYSOS CORPORATION LIMITED

Date of this announcement

Thursday November 21, 2024

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
C79AQ	PERFORMANCE RIGHTS	98,346	21/10/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CHRYSOS CORPORATION LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type ACN Registration number 613131141

1.3 ASX issuer code C79

1.4 The announcement is New announcement1.5 Date of this announcement

21/11/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

ASX +security code and description

C79AQ : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

21/10/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The unquoted securities the subject of this Appendix 3G are performance rights that have been issued to the Company's employees (not including any KMP or executive-level employees) under the Company's Employee Equity Plan. A copy of the Plan was announced to ASX on 5 May 2022 - <u>https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0</u> /file/2924-02518697-2A1372374.

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities 98,346



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
C79 : ORDINARY FULLY PAID	115,153,797

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
C79AQ : PERFORMANCE RIGHTS	1,655,748
C79AM : OPTION EXPIRING 30-MAR-2025 EX \$2.00	632,500
C79AN : OPTION EXPIRING 01-JUL-2025 EX \$2.00	525,000
C79AP : OPTION EXPIRING 21-NOV-2026 EX \$4.50	422,500



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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