

# 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>CHRYCOS 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>	KERRY JO-ANNE GLEESON
<b>Date of last notice</b>	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.

<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>	Ms Gleeson has the power to control votes attached to the securities held by GLEESON-PEINIGER SF PTY LIMITED ATF GLEESON-PEINIGER SUPERANNUATION FUND (GPSF) and accordingly has a relevant interest in securities held by GPSF.
<b>Date of change</b>	3 September 2025
<b>No. of securities held prior to change</b>	12,500 options exercisable at \$4.50 and expiring 23 September 2026 as registered holder  8,193 fully paid ordinary shares comprised: <ul style="list-style-type: none"><li>○ 3,846 fully paid ordinary shares held by GPSF; and</li><li>○ 4,347 fully paid ordinary shares as registered holder.</li></ul>
<b>Class</b>	Options and fully paid ordinary shares.
<b>Number acquired</b>	On exercise of 5000 options, 5,000 fully paid ordinary shares as registered holder

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	5,000 options exercisable at \$4.50 and expiring 23 September 2026 as registered holder  5,000 fully paid ordinary shares as registered holder arising on exercise of 5000 options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	5,000 fully paid ordinary shares acquired at \$4.50 per share on exercise of 5000 options  5,000 fully paid ordinary shares disposed of at \$6.4661 average per share
<b>No. of securities held after change</b>	7,500 options exercisable at \$4.50 and expiring 23 September 2026 as registered holder  8,193 fully paid ordinary shares comprised: <ul style="list-style-type: none"><li>○ 3,846 fully paid ordinary shares held by GPSF; and</li><li>○ 4,347 fully paid ordinary shares as registered holder.</li></ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of options and on market trade of shares arising on the exercise of options

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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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 – <sup>+</sup>Closed period**

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

---

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