

24 November 2025

Appointment of Joint Company Secretary

Chrysos Corporation Ltd (ASX:C79) ("Chrysos" or the "Company") is pleased to advise that Ms Laura Goldsmith has been appointed as Joint Company Secretary, effective immediately.

Ms Goldsmith is an experienced corporate lawyer with a background spanning in-house roles and top-tier firms in Australia, New Zealand and the United Kingdom. She has worked across corporate, commercial, M&A and finance matters, and has served as a General Counsel. Ms Goldsmith holds a Master of Laws from the University of Sydney and a Bachelor of Laws from Victoria University of Wellington, and brings deep expertise in corporate governance and regulation, including ASX compliance.

The Board welcomes Ms Goldsmith to the Company and looks forward to her contribution.

For the purposes of ASX Listing Rule 12.6, Brett Coventry, the current Company Secretary will remain the person responsible for communication with the ASX.

ENDS

About Chrysos Corporation

Headquartered in Adelaide, with operations expanding across the world, Chrysos Corporation combines science and software to create technology solutions for the global mining industry. The Company's flagship product PhotonAssay™ delivers faster, safer, more accurate and environmentally-friendly analysis of gold, silver, copper and other elements. For more information about Chrysos or its PhotonAssay™ technology, visit www.chrysoscorp.com

For media and investor enquiries, please contact:

Annalise Batchelor	Sodali & Co.	+61 432 312 807	annalise.batchelor@sodali.com
Paul Ryan	Sodali & Co.	+61 409 296 511	paul.ryan@sodali.com

This announcement was authorised for release by the Chair of Chrysos Corporation Limited.