

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	05 January 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	06 May 2024
No. of securities held prior to change	90,000 Options exercisable at \$2.00 and expiring 30 March 2025 (subject to escrow for 24 months from the date of listing) as registered holder. 60,000 Options exercisable at \$2.00 and expiring 1 July 2025 (subject to escrow for 24 months from the date of listing) as registered holder. 12,500 Options exercisable at \$4.50 and expiring 21 November 2026 (subject to escrow for 24 months from the date of listing) as registered holder.

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	7,820 fully paid ordinary shares held by Tickhill Holdings. 200,000 Restricted Shares held by Tickhill Holdings.
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with the Company's ASX announcement released on 29 April 2024, restricted securities held by the Director were released from escrow on 6 May 2024.

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

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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 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

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