

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Chrysos Corporation Limited (Company)

ACN/ARSN ACN 613 131 141

1. Details of substantial holder (1)

Name Adrian & Mary-Ellen Knowles

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 02 / 01 / 2024

The previous notice was given to the company on 06 / 05 / 2022

The previous notice was dated 06 / 05 / 2022

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Mill no	Class of securities (4)	Previous notice		Present notice	
		Person's votes	Voting power (5)	Person's votes	Voting power (5)
	Fully paid ordinary shares	7,035,000	7.18%	7,035,000	6.13%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
02/01/2024	Adrian & Mary-Ellen Knowles	No transactions – change in voting power due to increase in the Company's issued capital on 2 January 2024.			

4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Adrian & Mary-Ellen Knowles	Adrian & Mary-Ellen Knowles	Adrian & Mary-Ellen Knowles	Adrian & Mary-Ellen Knowles have a relevant interest in these shares pursuant to section 608(1)(a) of the Corporations Act 2001 (Cth).	6,285,000 fully paid ordinary shares	6,285,000

Adrian & Mary- Ellen Knowles	Gannet Holdings Pty Ltd	Gannet Holdings Pty Ltd	Adrian & Mary-Ellen Knowles have a relevant interest in these shares pursuant to sections 608(1)(b) and 608(1)(c) of the <i>Corporations Act 2001</i> (Cth).	750,000 fully paid ordinary shares	750,000
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6. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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	

7. Addresses

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

Name	Address
Adrian Knowles	26 Angelo Street, South Perth WA 6151
Mary-Ellen Knowles	26 Angelo Street, South Perth WA 6151
Gannet Holdings Pty Ltd	26 Angelo Street, South Perth WA 6151

Signature

print name Adrian Knowles & Mary-Ellen Knowles capacity Self

sign here *A. Knowles* date 6th May 2024
M. E. Knowles 6th May 2024

