

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme CRYOSITE LIMITED

ACN/ARSN 090 919 476

1. Details of substantial holder (1)

Name ANDREW JOHN KROGER AND OTHER ENTITIES NAMED AS ASSOCIATES IN SECTION 4

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

22/03/2018

The previous notice was given to the company on

16/03/2018

The previous notice was dated

16/03/2018

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 or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	16,642,791	35.52%	17,315,291	36.95%

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 are 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
22/03/2018	Andrew John Kroger	Off-market acquisition	0.1100 CENTS PER SHARE	672,500 ORDINARY SHARES	672,500

4. Present relevant interests

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	Nature of relevant interest (6)	Class and number of securities	Person's votes
AUSTEN BAY PTY LTD ATF THE ANDREW KROGER FAMILY SUPERANNUATION FUND	THE ANDREW KROGER FAMILY SUPERANNUATION FUND	N/A	REGISTERED HOLDER WITH POWER TO VOTE AND DISPOSE OF SHARES. ANDREW JOHN KROGER IS A SHAREHOLDER	11,646,776 ORDINARY SHARES	11,646,776
S.H.R. PTY LIMITED	S.H.R. PTY LIMITED	N/A	REGISTERED HOLDER WITH POWER TO VOTE AND DISPOSE OF SHARES. ANDREW JOHN KROGER IS A DIRECTOR AND CONTROLLER.	2,122,258 ORDINARY SHARES	2,122,258
PROCESS WASTEWATER TECHNOLOGIES PTY LIMITED	PROCESS WASTEWATER TECHNOLOGIES PTY LIMITED	N/A	REGISTERED HOLDER WITH POWER TO VOTE AND DISPOSE OF SHARES. ANDREW JOHN KROGER IS A DIRECTOR AND CONTROLLER.	2,832,667 ORDINARY SHARES	2,832,667
ANDREW JOHN KROGER	ANDREW JOHN KROGER	N/A	REGISTERED HOLDER WITH POWER TO VOTE AND DISPOSE OF SHARES	713,590 ORDINARY SHARES	713,590
ANDREW JOHN KROGER	ANDREW JOHN KROGER AND THE ANDREW KROGER FAMILY SUPERANNUATION FUND AND PROCESS WASTEWATER TECHNOLOGIES PTY LIMITED AND S.H.R. PTY LIMITED	N/A	REGISTERED HOLDER AND SHAREHOLDER OF AUSTEN BAY PTY LTD ATF THE ANDREW KROGER FAMILY SUPERANNUATION FUND AND DIRECTOR AND CONTROLLER OF PROCESS WASTEWATER TECHNOLOGIES PTY LIMITED AND DIRECTOR AND CONTROLLER OF S.H.R. PTY LIMITED	17,315,291 ORDINARY SHARES	17,315,291

5. 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

6. Addresses

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

Name	Address
PROCESS WASTEWATER TECHNOLOGIES PTY LTD	LEVEL 3, 210 ALBERT ROAD, SOUTH MELBOURNE VICTORIA 3205
AUSTEN BAY PTY LTD	LEVEL 3, 210 ALBERT ROAD, SOUTH MELBOURNE VICTORIA 3205
S.H.R. PTY LTD	LEVEL 3, 210 ALBERT ROAD, SOUTH MELBOURNE VICTORIA 3205
ANDREW JOHN KROGER	66 CADOGAN PLACE LONDON SW1X 9RS

Signature

print name ANDREW JOHN KROGER

capacity DIRECTOR

sign here



Date

26 March 2018