

# Appendix 3C

## Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Cryosite Limited	86 090 919 476

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-market
2	<sup>+</sup> Class of shares/units which is the subject of the buy-back (eg, ordinary/preference)	Ordinary Shares
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully Paid
5	Number of shares/units in the <sup>+</sup> class on issue	46,859,563
6	Whether shareholder/unitholder approval is required for buy-back	No - on market buy-back of up to 10% of issued shares
7	Reason for buy-back	To facilitate an exit from the Company for shareholders wishing to pursue that course but finding it difficult in circumstances of low liquidity, and to also consolidate the Company's existing share capital

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

8	Any other information material to a shareholder's/unitholder's decision whether to accept the offer ( <i>eg, details of any proposed takeover bid</i> )	N/A
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## On-market buy-back

9	Name of broker who will act on the company's behalf	To be advised
10	Deleted 30/9/2001.	
11	<p>If the company/trust intends to buy back a maximum number of shares - that number</p> <p><small>Note: This requires a figure to be included, not a percentage.</small></p>	<p>4,685,956 shares.</p> <p>At the time of lodging this document, the current "10/12 limit" calculation allows for a maximum of 4,685,956 shares to be purchased in accordance with Part 2J.1 of the Corporations Act. The Company reserves its right to buy-back less than 4,685,956 shares and/or exercise its right to suspend or terminate the buy-back or amend its terms, at any time.</p>
12	If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	It is intended that the buy-back will commence no earlier than 15 April 2021 and cease no later than 14 April 2022 (subject to the earlier completion of the buy-back, the Company's right to buy-back less than 4,685,956 shares and/or the Company exercising its right to suspend or terminate the buy-back or amend its terms, at any time)
13	If the company/trust intends to buy back shares/units if conditions are met - those conditions	N/A

## Employee share scheme buy-back

14	Number of shares proposed to be bought back	N/A
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15	Price to be offered for shares	N/A
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### Selective buy-back

16	Name of person or description of class of person whose shares are proposed to be bought back	N/A
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17	Number of shares proposed to be bought back	N/A
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18	Price to be offered for shares	N/A
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### Equal access scheme

19	Percentage of shares proposed to be bought back	N/A
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20	Total number of shares proposed to be bought back if all offers are accepted	N/A
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21	Price to be offered for shares	N/A
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22	<sup>+</sup> Record date for participation in offer Cross reference: Appendix 7A, clause 9.	N/A
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### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

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

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Original signed.....  
(Director)

Date: 11 March 2021

Print name: Bryan Dulhunty  
Chairman