



## **ASX ANNOUNCEMENT**

15<sup>th</sup> October 2021

### **Notification of closing date for Director nominations**

Cryosite Ltd (ASX:CTE) is pleased to announce that its 2021 Annual General Meeting (“AGM”) is expected to be held on 8<sup>th</sup> December 2021 at 10am (AEDT) at the offices of Stone & Chalk, Level 4, 11 York Street, Sydney NSW 2000. Final details relating to the meeting will be advised in the Notice of Meeting which will be dispatched one month prior to the meeting date.

For the purpose of ASX Listing Rule 3.13.1, CTE advises that the closing date for nominations for position of director will be 29<sup>th</sup> October 2021. All nominations must be received by 5.00pm (AEST) on the closing date. Nominations should be emailed to CTE Company Secretary, Bryan Dulhunty, at [corporate@cryosite.com](mailto:corporate@cryosite.com) before the closing date.

Authorised by the Board of Directors of Cryosite Ltd.

Bryan Dulhunty  
Chairman