

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme      Chrysos Corporation Limited

ACN/ARSN      ACN 613 131 141

**1. Details of substantial holder (1)**

Name      Chrysos Corporation Limited (**Company**)

ACN/ARSN (if applicable)      ACN 613 131 141

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

16 / 09 / 2022

The previous notice was given to the company on

05 / 05 / 2022

The previous notice was dated

05 / 05 / 2022

**2. Previous and present voting**

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:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	38,485,465	39.26%	34,979,820	35.65%

**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
16/09/2022	The Company	As detailed in the Company's notice under ASX Listing Rule 3.10A lodged to the ASX on 9 September 2022, 3,505,645 of the Company's fully paid ordinary shares, previously subject to ASX imposed escrow arrangements, have been released from their escrow arrangements and as a result, the Company has ceased to have a relevant interest in these securities pursuant to section 608(1)(c) of the <i>Corporations Act 2001</i> (Cth).	N/A	Ord 3,505,645	3,505,645
25/05/2022 – 26/05/2022	The Company	Decrease of relevant interest due to dilution arising from the Company's issue of new fully paid ordinary shares on these dates. Please refer to the Company's Appendix 2As lodged on 25 May 2022 and 26 May 2022 for further information.	N/A	Ord 55,000	55,000

#### 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
See Annexure A	See Annexure A	See Annexure A	Due to restrictions on the disposal of the shares issued to the registered holders under: (a) voluntary escrow arrangements (please see Annexure A of the Company's Form 603 lodged on 5 May 2022); and (b) mandatory ASX restriction deeds (please see Annexure B of the Company's Form 603 lodged on 5 May 2022), the Company has a relevant interest in these shares pursuant to section 608(1)(c) of the <i>Corporations Act 2001</i> (Cth).	See Annexure A	See Annexure A

#### 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:

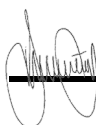
Name	Address
The Company	Gate 4, Waite Road, Urrbrae SA 5064

## Signature

print name Brett Coventry

capacity Company Secretary

sign here



date 16 / 09 / 2022

## **ANNEXURE A**

### **Present Relevant Interest**

This is Annexure A of 1 page referred to in Form 604 (Notice of change of interests of substantial holder) signed by me and dated 16 September 2022.



.....  
Name: Brett Coventry

Title: Company Secretary

*(see over leaf)*

Holder of relevant interest	Registered holder of securities	Person entitled to be registered holder	Class of securities	Number of securities	Person's votes
THE COMPANY	CHRYOS EST PTY LIMITED	CHRYOS EST PTY LIMITED	Ordinary Shares	24,231	24,231
THE COMPANY	ALCHEMY SECURITIES PTY LTD	ALCHEMY SECURITIES PTY LTD	Ordinary Shares	6,945,000	6,945,000
THE COMPANY	ALLAN ANTHONY MCLELLAN	ALLAN ANTHONY MCLELLAN	Ordinary Shares	4,425,000	4,425,000
THE COMPANY	CHRYOS EST PTY LIMITED	CHRYOS EST PTY LIMITED	Ordinary Shares	35,727	35,727
THE COMPANY	COMMONWEALTH SCIENTIFIC & INDUSTRIAL RESEARCH	COMMONWEALTH SCIENTIFIC & INDUSTRIAL RESEARCH	Ordinary Shares	10,542,683	10,542,683
THE COMPANY	COMMONWEALTH SCIENTIFIC & INDUSTRIAL RESEARCH	COMMONWEALTH SCIENTIFIC & INDUSTRIAL RESEARCH	Ordinary Shares	11,018,314	11,018,314
THE COMPANY	DDD & M PTY LTD	DDD & M PTY LTD	Ordinary Shares	12,770	12,770
THE COMPANY	DIRK TREASURE	DIRK TREASURE	Ordinary Shares	546,911	546,911
THE COMPANY	DIRK TREASURE	DIRK TREASURE	Ordinary Shares	250,000	250,000
THE COMPANY	EVC HOLDINGS PTY LTD	EVC HOLDINGS PTY LTD	Ordinary Shares	34,616	34,616
THE COMPANY	EVC HOLDINGS PTY LTD	EVC HOLDINGS PTY LTD	Ordinary Shares	17,308	17,308
THE COMPANY	EVC HOLDINGS PTY LTD	EVC HOLDINGS PTY LTD	Ordinary Shares	10,154	10,154
THE COMPANY	QUADRATURA INVESTMENTS PTY LTD	QUADRATURA INVESTMENTS PTY LTD	Ordinary Shares	8,924	8,924
THE COMPANY	RH ADAMSON PTY LTD	RH ADAMSON PTY LTD	Ordinary Shares	848,077	848,077
THE COMPANY	ROBERT HENRY DOUGAL ADAMSON	ROBERT HENRY DOUGAL ADAMSON	Ordinary Shares	24,231	24,231
THE COMPANY	ROBERT HENRY DOUGAL ADAMSON	ROBERT HENRY DOUGAL ADAMSON	Ordinary Shares	13,847	13,847
THE COMPANY	STEPHEN ALLEN SUPERANNUATION PTY LTD	STEPHEN ALLEN SUPERANNUATION PTY LTD	Ordinary Shares	96,924	96,924
THE COMPANY	STEPHEN CHARLES ALLEN	STEPHEN CHARLES ALLEN	Ordinary Shares	84,616	84,616
THE COMPANY	JOHN CHOLAKOS	JOHN CHOLAKOS	Ordinary Shares	3,004	3,004
THE COMPANY	LIZARDO FELIX REVOREDO	LIZARDO FELIX REVOREDO	Ordinary Shares	3,004	3,004
THE COMPANY	MEENA PTY LTD	MEENA PTY LTD	Ordinary Shares	3,002	3,002
THE COMPANY	AIDEN CHRISANTHAKOPOULOS	AIDEN CHRISANTHAKOPOULOS	Ordinary Shares	2,518	2,518
THE COMPANY	KIMBERLY BOLAND	KIMBERLY BOLAND	Ordinary Shares	2,356	2,356
THE COMPANY	TIMOTHY SENNETT	TIMOTHY SENNETT	Ordinary Shares	2,259	2,259
THE COMPANY	TANYA HARRISON	TANYA HARRISON	Ordinary Shares	2,033	2,033
THE COMPANY	TINEI CANIMO	TINEI CANIMO	Ordinary Shares	2,033	2,033
THE COMPANY	MR JOHN CHRISTOPHER PIZIMOLAS	MR JOHN CHRISTOPHER PIZIMOLAS	Ordinary Shares	1,871	1,871
THE COMPANY	JAMES THIEL	JAMES THIEL	Ordinary Shares	1,871	1,871
THE COMPANY	BENJAMIN SERPELL	BENJAMIN SERPELL	Ordinary Shares	1,709	1,709
THE COMPANY	SIMON ASCOLI	SIMON ASCOLI	Ordinary Shares	1,709	1,709
THE COMPANY	BRAYDEN CARSS	BRAYDEN CARSS	Ordinary Shares	1,709	1,709
THE COMPANY	MAKEEN BUCKLEY	MAKEEN BUCKLEY	Ordinary Shares	1,709	1,709
THE COMPANY	GLOBAL SUPERANNUATION PTY LTD	GLOBAL SUPERANNUATION PTY LTD	Ordinary Shares	1,502	1,502
THE COMPANY	COREY LEHMANN	COREY LEHMANN	Ordinary Shares	1,025	1,025
THE COMPANY	ALLAN STABILE	ALLAN STABILE	Ordinary Shares	1,025	1,025
THE COMPANY	ADAM HAMILTON	ADAM HAMILTON	Ordinary Shares	1,025	1,025
THE COMPANY	JAMES ANDERSON	JAMES ANDERSON	Ordinary Shares	854	854
THE COMPANY	CS THIRD NOMINEES PTY LTD	MONA ASGARY	Ordinary Shares	854	854
THE COMPANY	KYLE POLDERVAART	KYLE POLDERVAART	Ordinary Shares	854	854
THE COMPANY	JOEL CHUAH CHOONG	JOEL CHUAH CHOONG	Ordinary Shares	854	854
THE COMPANY	BEN BABOURINA-BROOKS	BEN BABOURINA-BROOKS	Ordinary Shares	854	854
THE COMPANY	IRIS STROBL	IRIS STROBL	Ordinary Shares	512	512
THE COMPANY	ADRIAN GRAVES	ADRIAN GRAVES	Ordinary Shares	341	341