



ASX ANNOUNCEMENT

18th January 2023

Resignation and Appointment of Company Secretary

Cryosite Limited (ASX: CTE) announces the resignation of Kim Bradley-Ware and the appointment of Dray Andrea as Company Secretary, both effective today.

For the purpose of ASX Listing Rule 12.6, Dray Andrea will be the person responsible for communications between Cryosite Limited and ASX.

ENDS

Authorised by the Board of Cryosite Limited.