



**ASX ANNOUNCEMENT**

18<sup>th</sup> 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.