

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Cryosite Limited</b>
<b>ABN</b>	<b>86 090 919 476</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew John Kroger
<b>Date of last notice</b>	22 <sup>nd</sup> December 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Austen Bay Pty Limited ATF The Andrew Kroger Family Superannuation Fund ABN 32 013 216 128
<b>Date of change</b>	23 <sup>rd</sup> April 2024
<b>No. of securities held prior to change</b>	Andrew John Kroger registered holder of 3,165,263 Shares  Austen Bay Pty Limited ATF The Andrew Kroger Family Superannuation Fund ABN 32 013 216 128 registered holder of 8,146,776 Shares  Daltonvale Proprietary Limited ATF The Kroger Property Investment Trust ABN 44 823 195 371 registered holder of 9,731,663 Shares  Andrew John Kroger is the controller of all of the above-named companies
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$830,000.00
<b>No. of securities held after change</b>	<p>Andrew John Kroger registered holder of 3,165,263 Shares</p> <p>Austen Bay Pty Limited ATF The Andrew Kroger Family Superannuation Fund            ABN 32 013 216 128 registered holder of 7,146,776 Shares</p> <p>Daltonvale Proprietary Limited ATF The Kroger Property Investment Trust            ABN 44 823 195 371 registered holder of 9,731,663 Shares</p> <p>Andrew John Kroger is the controller of all of the above-named companies</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market trade

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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