

ASX ANNOUNCEMENT

Cryosite Limited (ASX: CTE)

22 November 2024

Change of Auditor and Resignation of Joint Company Secretary

Change of Auditor

In accordance with ASX Listing Rule 3.16.3, **Cryosite Limited (ASX: CTE)** (“Cryosite” or “the Company”) advises that the Company has received prior written approval from the Australian Securities and Investments Commission (“ASIC”) to change its auditor.

The Company has now received the resignation of Forvis Mazars Risk & Assurance Pty Ltd (ABN 39 151 805 275) (“Mazars Risk & Assurance”) and the consent of Forvis Mazars Audit & Assurance Pty Ltd (ABN 12 134 723 069) (“Mazars Audit & Assurance”) to its appointment as Cryosite’s auditor. The change is effective on *Friday 22 November 2024* corresponding to the carrying of Resolution 6 at the Company’s Annual General Meeting.

The decision to change auditors was made following a review by the Board of the Company’s external audit arrangements in accordance with the expiry of the five-year tenure of the Company’s current auditor under the Corporations Act 2001.

The Board of Directors would like to take this opportunity to thank Mazars Risk & Assurance for their past assistance and professional services to the Company.

Resignation of Joint Company Secretary

The Company also wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Mr Michael Austin has resigned as Joint Company Secretary, effective 22 November 2024. The Board wishes to thank Mr Austin for his contribution to the Company.

Mr Hamish George of Bio101 Financial Advisory Pty Ltd remains as Company Secretary and is responsible for communications with the ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

For further information please contact: Hamish George Company Secretary
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ENDS

This announcement has been authorised for release by the Board of Directors of Cryosite Ltd.