

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

Name of entity	Cryosite Limited
ABN	86 090 919 476

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.

Name of Director	Andrew Kroger
Date of last notice	11 th September 2013

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Colfax Bay Pty Limited ATF The Andrew Kroger Family Superannuation Fund ABN 32 013 216 128 registered holder of 9,314,276 (of which Andrew John Kroger is Sole Director and shareholder) and Process Wastewater Technologies Pty Limited ABN 63 066 810 026 registered holder of 2,392,667 (of which Andrew John Kroger is Sole Director and the Controller)
Date of change	21 st January 2015
No. of securities held prior to change	11,706,943
Class	Ordinary Shares
Number acquired	860,000 (acquired by Colfax Bay Pty Limited ATF The Andrew Kroger Family Superannuation Fund ABN 32 013 216 128 of which Andrew John Kroger is Sole Director and shareholder of)

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Number disposed	860,000 (disposed by Process Wastewater Technologies Pty Limited ABN 63 066 810 026 of which Andrew John Kroger is Sole Director and the Controller)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$335,400.00 (\$0.39 cps)
No. of securities held after change	11,706,943
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – ⁺Closed period

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