

Summary of the material terms of Andrew Kerr’s engagement as a director in accordance with ASX Listing Rule 3.16.4

Item	Details
Role	Executive Director (Director)
Contracting Entity	Cryosite Limited
Term	Ongoing (no fixed term)
Commencement	20 August 2024
Consideration	<ul style="list-style-type: none"> • \$190,000 plus superannuation per annum • Performance bonus of \$16,666 for each of the three (3) Key Performance Indicators listed below (a total of up to \$50,000 per annum) at the Board’s discretion: <ul style="list-style-type: none"> a. The business achieves its budget b. Andrew Kerr performs to the Board’s satisfaction c. Andrew Kerr remains in the role for 12 months
Share Based Remuneration	N/A
Termination	<p>Andrew Kerr may cease to hold office as a Director:</p> <ul style="list-style-type: none"> a. by resigning at any time by written notice; and b. in accordance with the law, the ASX Listing Rules or the Constitution of the Company.