

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	5 th July 2016

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Andrew John Kroger registered holder of 41,090 Austen Bay Pty Limited ATF The Andrew Kroger Family Superannuation Fund ABN 32 013 216 128 registered holder of 11,574,276 (of which Andrew John Kroger is a shareholder) and Process Wastewater Technologies Pty Limited ABN 63 066 810 026 registered holder of 1,532,667 (of which Andrew John Kroger is a Director and the Controller) and S.H.R. Pty Limited ABN 13 006 609 418 registered holder of 168,873 (of which Andrew John Kroger is a Director and the Controller)
Date of change	31 st August 2016
No. of securities held prior to change	13,316,906
Class	Ordinary Shares

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Number acquired	1,300,000 (acquired by Process Wastewater Technologies Pty Limited ABN 63 066 810 026)
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,300,000 units = \$286,000 (\$0.22 cps)
No. of securities held after change	14,616,906
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable