

Rule 3.19A.2

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	Chrysos Corporation Limited
ABN	76 613 131 141

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	ROBERT HENRY RICHARD ADAMSON
Date of last notice	20 May 2022

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Mr Adamson has the power to control votes attached to the securities held by:</p> <ul style="list-style-type: none"> • Alchemy Securities Pty Ltd ACN 099 075 000 (Alchemy Securities); • RH Adamson Pty Ltd ACN 149 882 315 ATF the Adamson Family Superannuation Fund (Adamson Family Superannuation Fund); • Quadratura Investments Pty Ltd ACN 644 867 729 (Quadratura); and • DDD and M Pty Ltd ACN 141 459 323 ATF the Adamson Family Trust (Adamson Family Trust), <p>and, accordingly, has a relevant interest in securities held by these entities.</p>
Date of change	6 May 2024 7 May 2024 (on-market trade) 9 May 2024 (off-market trade)

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<p>No. of securities held prior to change</p>	<p>90,000 Options exercisable at \$2.00 and expiring 30 March 2025 (subject to escrow for 24 months from the date of listing) as registered holder.</p> <p>60,000 Options exercisable at \$2.00 and expiring 1 July 2025 (subject to escrow for 24 months from the date of listing) as registered holder.</p> <p>25,000 Options exercisable at \$4.50 and expiring 21 November 2026 (subject to escrow for 24 months from the date of listing) as registered holder.</p> <p>6,945,000 fully paid ordinary shares (subject to escrow for 24 months from the date of listing) held by Alchemy Securities.</p> <p>885,000 fully paid ordinary shares (848,077 of which are subject to escrow for 24 months from the date of listing) held by Adamson Family Superannuation Fund.</p> <p>29,000 fully paid ordinary shares (8,924 of which are subject to escrow for 24 months from the date of listing) held by Quadratura.</p> <p>41,500 fully paid ordinary shares (12,770 of which are subject to escrow for 24 months from the date of listing) held by Adamson Family Trust.</p>
<p>Class</p>	<p>Fully paid ordinary shares (Shares).</p>
<p>Number acquired</p>	<p>N/A</p>
<p>Number disposed</p>	<p>285,000 Shares disposed by Adamson Family Superannuation Fund.</p> <p>29,000 Shares disposed by Quadratura.</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>285,000 Shares disposed at \$5.50 per Share.</p> <p>29,000 Shares disposed at \$5.65 per Share (\$163,850 in aggregate).</p>
<p>No. of securities held after change</p>	<p>90,000 Options exercisable at \$2.00 and expiring 30 March 2025 as registered holder.</p> <p>60,000 Options exercisable at \$2.00 and expiring 1 July 2025 as registered holder.</p> <p>25,000 Options exercisable at \$4.50 and expiring 21 November 2026 as registered holder.</p>

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	<p>6,945,000 fully paid ordinary shares held by Alchemy Securities.</p> <p>600,000 fully paid ordinary shares held by Adamson Family Superannuation Fund.</p> <p>41,500 fully paid ordinary shares held by Adamson Family Trust.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>In accordance with the Company's ASX announcement released on 29 April 2024, restricted securities held by the Director were released from escrow on 6 May 2024.</p> <p>Following the release of the restricted securities from escrow, Adamson Family Superannuation Fund disposed of 285,000 Shares via an on-market trade and Quadratura disposed of 29,000 Shares via an off-market trade.</p>

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.