

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 John Kroger
Date of last notice	22 nd December 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Austen Bay Pty Limited ATF The Andrew Kroger Family Superannuation Fund ABN 32 013 216 128
Date of change	23 rd April 2024
No. of securities held prior to change	Andrew John Kroger registered holder of 3,165,263 Shares Austen Bay Pty Limited ATF The Andrew Kroger Family Superannuation Fund ABN 32 013 216 128 registered holder of 8,146,776 Shares Daltonvale Proprietary Limited ATF The Kroger Property Investment Trust ABN 44 823 195 371 registered holder of 9,731,663 Shares Andrew John Kroger is the controller of all of the above-named companies
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	1,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$830,000.00
No. of securities held after change	<p>Andrew John Kroger registered holder of 3,165,263 Shares</p> <p>Austen Bay Pty Limited ATF The Andrew Kroger Family Superannuation Fund ABN 32 013 216 128 registered holder of 7,146,776 Shares</p> <p>Daltonvale Proprietary Limited ATF The Kroger Property Investment Trust ABN 44 823 195 371 registered holder of 9,731,663 Shares</p> <p>Andrew John Kroger is the controller of all of the above-named companies</p>
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>	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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.