

13 February 2025

**CFO and Company Secretary Personal Legal Matter**

**Chrysos Corporation Limited** (ASX:C79) (“Chrysos” or the “Company”) has been advised by its Chief Financial Officer and Joint Company Secretary, Brett Coventry that he has been charged with a contravention of section 1308 of the Corporations Act 2001 (Cth), arising from a role he held with a previous employer in 2018. Mr Coventry has informed the Board he denies the allegation and will vigorously defend against it in Court.

Anand Sundaraj, the Company’s Joint Company Secretary has also advised the Company he has been served with proceedings arising from a role he held with the same entity. He has also informed the Board that he denies the allegation.

The matter is unrelated to Mr Coventry or Mr Sundaraj’s roles at Chrysos and Chrysos is not a party to the proceedings.

As an external contractor, Mr Sundaraj has tendered his resignation as Joint Company Secretary with immediate effect.

Authorised for release by the Board

**END****About Chrysos Corporation**

Headquartered in Adelaide, with operations spanning Australia, Africa, North America and Europe, Chrysos Corporation combines science and software to create technology solutions for the global mining industry. The Company’s flagship product PhotonAssay™ delivers faster, safer, more accurate and environmentally-friendly analysis of gold, silver, copper and other elements. For more information about Chrysos or its PhotonAssay™ technology, visit [www.chrysosecorp.com](http://www.chrysosecorp.com)

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