

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	CHRYOS 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	ERIC FORD
Date of last notice	19 MARCH 2025

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 and indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Ford has the power to control votes attached to the securities held by EVC HOLDINGS PTY LTD ATF THE FORD FAMILY TRUST (the Ford Family Trust) and accordingly has a relevant interest in securities held by the Ford Family Trust.
Date of change	11 March 2026
No. of securities held prior to change	12,500 options exercisable at \$4.50 and expiring 21 November 2026 as registered holder. 298,000 fully paid ordinary shares held by the Ford Family Trust.
Class	Options and fully paid ordinary shares.
Number acquired	
Number acquired	12,500 fully paid ordinary shares on exercise of options.

+ See chapter 19 for defined terms.

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Number disposed	12,500 options exercisable at \$4.50 and expiring 21 November 2026.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	12,500 fully paid ordinary shares acquired by Mr Ford as registered holder at \$4.50 per share followed by off-market transfer from Mr Ford (as registered holder) to the Ford Family Trust for nil consideration.
No. of securities held after change	310,500 fully paid ordinary shares held by the Ford Family Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade of shares and exercise of options.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	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.