

20 May 2026

Resignation of Company Secretary

Chrysos Corporation Ltd (ASX:C79) (“Chrysos” or the “Company”) advises that Ms Laura Goldsmith has resigned as Joint Company Secretary, effective 19 May 2026.

The Board thanks Ms Goldsmith for her contribution during her tenure and wishes her well in her future endeavours.

For the purposes of ASX Listing Rule 12.6, Mr Brett Coventry will continue as the Company Secretary responsible for communication with the ASX.

ENDS

About Chrysos Corporation

Headquartered in Adelaide, with operations expanding across the world, 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

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This announcement was authorised for release by the Chair of Chrysos Corporation Limited.