

21 October 2026

Calendar of Key Dates

Chrysos Corporation Limited (ASX:C79) ("Chrysos" or the "Company") advises the following key dates for its 2026 Annual General Meeting (AGM).

Date	Event
14 October 2026	Closing date for receipt of nominations from persons wishing to be considered for election as a director
23 October 2026	Anticipated release of Notice of Meeting
25 November 2026	Annual General Meeting

The Company acknowledges that notification of the director nomination closing date was not provided to ASX within the timeframe prescribed by Listing Rule 3.13.1.

The nomination closing date was determined in accordance with Rule 38.13 of the Company's Constitution, subject to the applicable ASX Listing Rules.

The Company has identified this administrative oversight (which does not invalidate the Annual General Meeting or the election of any director at that meeting) and is making this announcement to address the outstanding notification requirement.

The Notice of Meeting for the 2026 AGM is expected to be released on 23 October 2026.

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.chrysoscorp.com

For media and investor enquiries, please contact:

Paul Ryan	Sodali & Co.	+61 409 296 511	paul.ryan@sodali.com
Annalise Batchelor	Sodali & Co.	+61 432 312 807	annalise.batchelor@sodali.com

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