CHRYSOS CORPORATION

Faster, more accurate gold analysis

10 November 2026

Appointment of Joint Company Secretary

Chrysos Corporation Ltd (ASX:C79) ("Chrysos" or the "Company") is pleased to advise that Ms Amritha Sushil has been appointed as Joint Company Secretary, effective immediately.

Ms Sushil has more than 10 years of experience in company secretarial services, corporate governance advisory and regulatory compliance, working with ASX-listed, dual ASX/NASDAQ-listed and unlisted companies, and not-for-profit organisations. She is a Corporate Governance Manager at Acclime Australia and has experience supporting boards and committees, managing capital raising transactions and advising on ASX and ASIC compliance. Ms Sushil holds a Graduate Diploma in Governance and Risk Management from the Governance Institute of Australia and qualifications in legal science, law and company secretarial practice from India.

The Board welcomes Ms Sushil to the Company and looks forward to her contribution.

For the purposes of ASX Listing Rule 12.6, Brett Coventry, the current Company Secretary will remain the person 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.chrysoscorp.com

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