

ASX RELEASE

Date: 3rd November 2016

Subject: Appointment and resignation of directors

Cryosite is pleased to announce that Mrs. Nicola Swift, CFA, GAICD has been appointed a director of Cryosite effective 3rd November 2016.

Nicola has over 15 years of experience in International investment management as an analyst and portfolio manager, including at AMP in Sydney, Alliance Capital in London and as Vice President and Director of International Research for the John Hancock subsidiary, Independence Investment Associates in Boston. Nicola has a very strong governance and consumer background.

Nicola was an independent non-executive director of listed public company Dyesol Ltd (ASX: DYE) until August 2016 and served as Chair of their Remuneration Committee and as a member of their Audit and Risk Committee. Nicola is a Director of Ascham School Ltd and Ascham Foundation Ltd, both unlisted public companies.

Nicola has a Law degree and Master of Arts (MA) from Trinity College in Dublin and has been a Chartered Financial Analyst (CFA) since 1994.

The Company also wishes to advise that Graeme Moore ceased as an executive and a director of the Company effective 6th October 2016.

Following these changes the Board of Cryosite now comprises Mr. Stephen Roberts (Chairman), Mr. Andrew Kroger (non-executive director) and Ms. Nicola Swift (non-executive director).

Ms. Nicola Swift's initial directors interest Notice (appendix 3x) and Mr. Moore's final directors interest notice (appendix 3z) are attached.

Bryan Dulhunty
Company Secretary

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Appendix 3X

Initial 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 30/9/2001.

Name of entity Cryosite Ltd
ABN 86 090 919 476

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicola Swift
Date of appointment	3 November 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Appendix 3Z

Final 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 30/9/2001.

Name of entity Cryosite Ltd
ABN 86 090 919 476

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Graeme Moore
Date of last notice	2 nd December 2015
Date that director ceased to be director	6 th October 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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