Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: CRYOSITE LIMITED

ACN/ARSN: 090 919 476

1. Details of substantial holder(1)

Name: CELL CARE AUSTRALIA PTY LTD AND OTHER ASSOCIATES NAMED AS ASSOCIATES IN SECTION 4

ACN/ARSN (if applicable): 110 312 537

There was a change in the interests of the substantial holder on: 16 / 02 / 21

The previous notice was given to the company on: 24 / 11 / 15

The previous notice was dated: 26 / 11 / 15

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	9,229,995	19.69%	8,695,000	18.55%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
PLEASE SEE ATTACHMENT A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
PLEASE SEE ATTACHMENT B					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
SEE ATTACHMENT C	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
SEE ATTACHMENT D	

Signature

print name PAULA BUTLER capacity SECRETARY

sign here date 17 / 02 / 21

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ATTACHMENT A

CRYOSITE LIMITED

SHARE HOLDING BY CELL CARE AUSTRALIA PTY LTD

Date	# of Shares	Cummulative # of Shares	Type	Price per share $	Total Proceeds	% cumulative	% change
25/11/2015 -	4,002	9,229,995		0.2750 -	1,100.55	19.69%	-0.01%
29/05/2020 -	100,000	9,129,995		0.2015 -	20,150.00	19.48%	-0.21%
2/02/2021 -	2,500	9,127,495		0.4000 -	1,000.00	19.47%	-0.01%
3/02/2021 -	7,495	9,120,000		0.4000 -	2,998.00	19.46%	-0.02%
5/02/2021 -	30,593	9,089,407		0.3667 -	11,217.27	19.39%	-0.07%
8/02/2021 -	21,784	9,067,623		0.3504 -	7,633.32	19.35%	-0.05%
9/02/2021 -	65,774	9,001,849		0.3331 -	21,908.79	19.21%	-0.14%
11/02/2021 -	37,020	8,964,829		0.3177 -	11,760.31	19.13%	-0.08%
12/02/2021 -	114,474	8,850,355		0.3072 -	35,168.00	18.88%	-0.24%
16/02/2021 -	155,355	8,695,000		0.2783 -	43,240.38	18.55%	-0.33%

ATTACHMENT B

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's vote
Cell Care Australia Pty Ltd	Cell Care Australia Pty Ltd	Cell Care Australia Pty Ltd	Direct	Ordinary 8,695,000	18.64%
SC Storage Operations Pty Ltd (ACN 628 352 143)	SC Storage Operations Pty Ltd (ACN 628 352 143)	SC Storage Operations Pty Ltd (ACN 628 352 143)	Direct	Ordinary 8,695,000	18.64%
SC Storage Finance Pty Ltd (ACN 628 351 342)	SC Storage Finance Pty Ltd (ACN 628 351 342)	SC Storage Finance Pty Ltd (ACN 628 351 342)	Direct	Ordinary 8,695,000	18.64%
SC Storage Holdings Pty Ltd (ACN 628 351 208)	SC Storage Holdings Pty Ltd (ACN 628 351 208)	SC Storage Holdings Pty Ltd (ACN 628 351 208)	Direct	Ordinary 8,695,000	18.64%
Perpetual Trustee Company Limited (ACN 000 001 007) as trustee for CPEC 8 Trust A	Perpetual Trustee Company Limited (ACN 000 001 007) as trustee for CPEC 8 Trust A	Perpetual Trustee Company Limited (ACN 000 001 007) as trustee for CPEC 8 Trust A	Direct	Ordinary 8,695,000	18.64%
P.T. Limited (ACN 004 454 666) as trustee for CPEC 8 Trust B	P.T. Limited (ACN 004 454 666) as trustee for CPEC 8 Trust B	P.T. Limited (ACN 004 454 666) as trustee for CPEC 8 Trust B	Direct	Ordinary 8,695,000	18.64%
Perpetual Corporate Trust Limited (ACN 000 341 533) as trustee for CPEC 8 Trust C	Perpetual Corporate Trust Limited (ACN 000 341 533) as trustee for CPEC 8 Trust C	Perpetual Corporate Trust Limited (ACN 000 341 533) as trustee for CPEC 8 Trust C	Direct	Ordinary 8,695,000	18.64%
The Trust Company (Australia) Limited (ACN 000 000 993) as trustee for CPEC 8 Trust D	The Trust Company (Australia) Limited (ACN 000 000 993) as trustee for CPEC 8 Trust D	The Trust Company (Australia) Limited (ACN 000 000 993) as trustee for CPEC 8 Trust D	Direct	Ordinary 8,695,000	18.64%

From: Paula Butler Fax: 18666062790 To: Fax: +61 (2) 93470005 Page: 4 of 6 16/02/2021 7:23 PM

ATTACHMENT C

Name and ACN/ARSN (if applicable)	Nature of association
Bellwether Finance Pty Ltd (ACN 150 540 275)	Ceased
Odsam Pty Ltd (ACN 096 122 655)	Ceased
Matsarol Pty Ltd (ACN 069 561 271)	Ceased
Alastair Lucas Estate	Ceased
SC Storage Operations Pty Ltd (ACN 628 352 143)	New Associate
SC Storage Finance Pty Ltd (ACN 628 351 342)	New Associate
SC Storage Holdings Pty Ltd (ACN 628 351 208)	New Associate
Perpetual Trustee Company Limited (ACN 000 001 007) as trustee for CPEC 8 Trust A	New Associate
P.T. Limited (ACN 004 454 666) as trustee for CPEC 8 Trust B	New Associate
Perpetual Corporate Trust Limited (ACN 000 341 533) as trustee for CPEC 8 Trust C	New Associate
The Trust Company (Australia) Limited (ACN 000 000 993) as trustee for CPEC 8 Trust D	New Associate

ATTACHMENT D

Name	Address
Cell Care Australia Pty Ltd	PO Box 833, Moorabbin VIC 3189
SC Storage Operations Pty Ltd	PO Box 833, Moorabbin VIC 3189
SC Storage Finance Pty Ltd	PO Box 833, Moorabbin VIC 3189
SC Storage Holdings Pty Ltd	PO Box 833, Moorabbin VIC 3189
Perpetual Trustee Company Limited (ACN 000 001 007) as trustee for CPEC 8 Trust A	Level 18, 123 Pitt Street, Sydney NSW 2000
P.T. Limited (ACN 004 454 666) as trustee for CPEC 8 Trust B	Level 18, 123 Pitt Street, Sydney NSW 2000
Perpetual Corporate Trust Limited (ACN 000 341 533) as trustee for CPEC 8 Trust C	Level 18, 123 Pitt Street, Sydney NSW 2000
The Trust Company (Australia) Limited (ACN 000 000 993) as trustee for CPEC 8 Trust D	Level 18, 123 Pitt Street, Sydney NSW 2000