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: ANDREW JOHN KROGER AND OTHER ENTITIES NAMED IN PARAGRAPH 4

ACN/ARSN (if applicable):

There was a change in the interests of the substantial holder on: 24/11/2015

The previous notice was given to the company on: 05/03/2015

The previous notice was dated: 05/03/2015

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	11,975,816	25.56%	13,275,816	28.33%

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
24/11/2015	Austen Bay Pty Ltd ATF The Kroger Family Superannuation Fund	On-market acquisition	0.275 CENTS PER SHARE	1,300,000 ORDINARY SHARES	1,300,000

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	Nature of relevant interest (6)	Class and number of securities	Person's votes
AUSTEN BAY PTY LTD ATF THE ANDREW KROGER FAMILY SUPERANNUATION FUND	THE ANDREW KROGER FAMILY SUPERANNUATION FUND	N/A	REGISTERED HOLDER WITH POWER TO VOTE AND DISPOSE OF SHARES. ANDREW JOHN KROGER IS A SHAREHOLDER	11,574,276 ORDINARY SHARES	11,574,276
S.H.R. PTY LIMITED	S.H.R. PTY LIMITED	N/A	REGISTERED HOLDER WITH POWER TO VOTE AND DISPOSE OF SHARES. ANDREW JOHN KROGER IS A DIRECTOR AND CONTROLLER.	168,873 ORDINARY SHARES	168,873
PROCESS WASTEWATER TECHNOLOGIES PTY LIMITED	PROCESS WASTEWATER TECHNOLOGIES PTY LIMITED	N/A	REGISITERED HOLDER WITH POWER TO VOTE AND DISPOSE OF SHARES. ANDREW JOHN KROGER IS A DIRECTOR AND CONTROLLER.	1,532,667 ORDINARY SHARES	1,532,677
ANDREW JOHN KROGER	THE ANDREW KROGER FAMILY SUPERANNUATION FUND AND PROCESS WASTEWATER TECHNOLOGIES PTY LIMITED AND S.H.R. PTY LIMITED	N/A	SHAREHOLDER OF AUSTEN BAY PTY LTD ATF THE ANDREW KROGER FAMILY SUPERANNUATION FUND AND DIRECTOR AND CONTROLLER OF PROCESS WASTEWATER TECHNOLOGIES PTY LIMITED AND DIRECTOR AND CONTROLLER OF S.H.R. PTY LIMITED	13,275,816 ORDINARY SHARES	13,275,816

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

6. Addresses

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

Name	Address
PROCESS WASTEWATER TECHNOLOGIES PTY LTD	LEVEL 3, 210 ALBERT ROAD, SOUTH MELBOURNE VICTORIA 3205
AUSTEN BAY PTY LTD	LEVEL 3, 210 ALBERT ROAD, SOUTH MELBOURNE VICTORIA 3205
S.H.R. PTY LTD	LEVEL 3, 210 ALBERT ROAD, SOUTH MELBOURNE VICTORIA 3205
ANDREW JOHN KROGER	2A BLUFF AVENUE, FLINDERS VICTORIA 3929

Signature

print name ANDREW JOHN KROGER capacity DIRECTOR

sign here Date 25 NOV 2015