

## Appendix 3Y

### Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity:</b> CIRRALTO LIMITED
<b>ACN:</b> 099 084 143

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Adrian FLOATE
<b>Date of last notice</b>	25 January 2021

#### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	26 February 2021
<b>No. of securities held prior to change</b>	42,866,943 Shares (indirect) 17,061,656 Shares (direct) 13,500,000 Options (indirect)
<b>Class</b>	Shares; and Listed Options Exercise price: \$0.025 Expiry: 28/07/2023 (CROO)
<b>Number acquired</b>	3,000,000 Shares 750,000 Listed Options

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares acquired for \$0.01 per share pursuant to a Placement and as approved by shareholders at the Company's 28 January 2021 AGM.  Listed Options acquired for \$0.001 per options in lieu of participation in the Option Entitlement Issue and as approved by shareholders at the Company's 28 January 2021 AGM.
<b>No. of securities held after change</b>	42,866,943 Shares (indirect)  20,061,656 Shares (direct) 750,000 Listed Options (direct)  13,500,000 Options (indirect)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired pursuant to a Placement and as approved by shareholders at the Company's 28 January 2021 AGM.  Listed Options acquired lieu of participation in the Option Entitlement Issue and as approved by shareholders at the Company's 28 January 2021 AGM.

#### Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.