

## 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>	2 March 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Rare Air Holdings Pty Ltd  Ashleigh Ann Floate +Adrian Jason Floate ATF FAAF Superannuation Fund  Mr. Adrian Floate is a Director of Rare Air Holdings Pty Ltd and a joint trustee of FAAF Superannuation Fund
<b>Date of change</b>	2 June 2021
<b>No. of securities held prior to change</b>	42,866,943 Shares (indirect)  20,061,656 Shares (direct) 750,000 Listed Options (direct)  13,500,000 Options (indirect)
<b>Class</b>	Shares; Shares (escrowed to 2 June 2022) and Listed Options Exercise price: \$0.025 Expiry: 28/07/2023 (CROO)

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>74,800,000 Shares</p> <p>145,128,015 Shares (escrowed to 2 June 2022)</p> <p>13,400,000 Listed Options</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>74,800,000 Shares and 13,400,000 Listed Options issued in consideration for the repayment of the Appstablishment Loan. The deemed issue price of the Shares issued is \$0.025 per Share and the Listed Options were issued as free attaching options.</p> <p>145,128,015 Shares issued in part consideration for the acquisition of Appstablishment at a deemed issue price of \$0.01 per Share.</p>
<b>No. of securities held after change</b>	<p>52,866,943 Shares (indirect)</p> <p>145,128,015 Shares (escrowed to 2 June 2022) (indirect)</p> <p>84,861,656 Shares (direct)</p> <p>14,150,000 Listed Options (direct)</p> <p>13,500,000 Options (indirect)</p>
<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	<p>74,800,000 Shares and 13,400,000 Listed Options issued in consideration for the repayment of the Appstablishment Loan as approved by shareholders at the Company's 20 May 2021 EGM.</p> <p>145,128,015 Shares issued in part consideration for the acquisition of Appstablishment as approved by shareholders at the Company's 20 May 2021 EGM.</p>

## 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
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<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>	

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