Rule 3.19A.2

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

Name of entity:	CIRRALTO LIMITED
ACN:	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.

Name of Director	Peter RICHARDS
Date of last notice	27 November 2018

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 December 2018
No. of securities held prior to change	2,025,000 Shares 4,500,000 Unlisted Options
Class	Fully paid ordinary shares (**Shares**)
Number acquired	1,612,903 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.031 per Share.

+ See chapter 19 for defined terms.

No. of securities held after change	3,637,903 Shares 4,500,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in accordance with Resolution 4 as approved by shareholders at the Annual General Meeting of the Company held on 29 November 2018.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity:	CIRRALTO LIMITED
ACN:	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.

Name of Director	Adrian FLOATE
Date of last notice	7 November 2018

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 December 2018
No. of securities held prior to change	42,866,943 Shares (indirect) 412,796 Shares (direct) 13,500,000 Options (indirect)
Class	Fully paid ordinary shares (**Shares**)

+ See chapter 19 for defined terms.

Number acquired	24 December 2018 - 1,612,903 Shares (Direct) 15 – 23 November 2018* – 30,636 Shares (Direct) * This Appendix 3Y is being lodged late in respect of the 30,636 Shares due to a delay in the Company receiving the notice of a change to a notifiable interest. This delay was an administrative oversight related to the trade coinciding with the period during which the Director was overseas. The Company and Directors are committed to meeting their disclosure obligations and procedures are in place to ensure compliance. All concerned have been reminded of those procedures. The Company believes that current practices are adequate and that the late lodgement of the Appendix 3Y is an unfortunate irregularity.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,612,903 Shares issued at $0.031 per Share. 30,636 Shares purchased for $0.016 per Share.
No. of securities held after change	42,866,943 Shares (indirect) 2,056,335 Shares (direct) 13,500,000 Options (indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,612,903 Shares issued in accordance with Resolution 5 as approved by shareholders at the Annual General Meeting of the Company held on 29 November 2018. 30,636 Shares purchased on market.

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.

Detail of contract	N/A
Nature of interest	

Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.