*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** | 29 March 2019 |

**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 and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Peter Ian Richards and Carol Richards ATF Richards Family S/F A/C<br><br>Mr Richards is a trustee and beneficiary of the Richards Family S/F A/C |
| **Date of change** | 2 May 2019 |
| **No. of securities held prior to change** | 5,216,850 Shares<br><br>4,500,000 Unlisted Options |
| **Class** | Fully paid ordinary shares (**Shares**) |
| **Number acquired** | 2,105,263 Shares (indirect)<br><br>2,894,737 Shares (direct) |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $0.0095 per Share. |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held after change** | 7,322,113 Shares (indirect)<br><br>2,894,737 Shares (direct)<br>4,500,000 Unlisted Options (direct) |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 2,105,263 Shares purchased in Tranche 2 of share placement and in accordance with Resolution 4 as approved by shareholders at the General Meeting of the Company held on 4 April 2019.<br><br>2,894,737 Shares issued in accordance with Resolution 6 as approved by shareholders at the General Meeting of the Company held on 4 April 2019. |

## 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**<br>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**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

| | |
|---|---|
| **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.