Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	CIRRALTO LIMITED
ABN	67 099 084 143

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Howard DIGBY
Date of appointment	30 July 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. Nil	**Number & class of Securities** Nil

Part 3 – 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	Director Agreement
Nature of interest	Direct
Name of registered holder (if issued securities)	Howard Digby
No. and class of securities to which interest relates	Agreement to be issued, subject to shareholder approval, 4,500,000 options to acquire fully paid ordinary shares in the Company exercisable at $0.025 each on or before the date that is three (3) years following the date of issue of the Options. Options are subject to continued service on the board and can only be converted on completion of 12 months of service as a Director.

+ See chapter 19 for defined terms.