*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** | Howard Digby |
| **Date of last notice** | 19 March 2020 |

**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** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Lamma Nominees Pty Ltd<br><br>Mr Digby is a director and shareholder of Lamma Nominees Pty Ltd. |
| **Date of change** | 28 July 2020 |
| **No. of securities held prior to change** | 666,666 Shares (Direct) |
| **Class** | Fully paid ordinary shares (**Shares**)<br><br>Unlisted Options exercisable $0.025 expiring 28/07/2023 (Unlisted Options) |
| **Number acquired** | 7,700,000 Shares<br><br>4,500,000 Unlisted Options |
| **Number disposed** | Nil |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | 2,200,000 Shares issued for $0.007 per Share.<br><br>5,500,000 Shares issued at a deemed issue price of $0.005 per Share.<br><br>4,500,000 Unlisted Options issued for nil consideration. |
| **No. of securities held after change** | 666,666 Shares (Direct)<br><br>7,700,000 Shares (indirect)<br>4,500,000 Unlisted Options (indirect) |
| **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 | Shares and Unlisted options issued in accordance with Resolutions 2, 8 and 11 as approved by shareholders at the General Meeting of the Company held on 24 July 2020. |

## 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** | Director Agreement |
| **Nature of interest** | Direct |
| **Name of registered holder (if issued securities)** | Howard Digby |
| **Date of change** | 28 July 2020 |
| **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 | 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. |
| **Interest acquired** | N/A |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Interest disposed** | 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. |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | Nil |
| **Interest after change** | Nil |

**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?** | |
| **If prior written clearance was provided, on what date was this provided?** | |

+ See chapter 19 for defined terms.

*Rule 3.19A.2*

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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** | 3 May 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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| **Date of change** | 28 July 2020 |
| **No. of securities held prior to change** | 42,866,943 Shares (indirect)<br>13,003,348 Shares (direct)<br>13,500,000 Options (indirect) |
| **Class** | Fully paid ordinary shares (**Shares**) |
| **Number acquired** | 3,600,000 Shares |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | 3,600,000 Shares issued for $0.007 per Share. |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held after change** | 42,866,943 Shares (indirect)<br><br>16,603,348 Shares (direct)<br><br>13,500,000 Options (indirect) |
| **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 | Shares issued in accordance with Resolution 7 as approved by shareholders at the General Meeting of the Company held on 24 July 2020. |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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?** | N/A |
| **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.

*Rule 3.19A.2*

# Appendix 3Y

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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** | 7 April 2020 |

**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** | 28 July 2020 |
| **No. of securities held prior to change** | 11,041,790 Shares (indirect)<br><br>2,894,737 Shares (direct)<br>4,500,000 Unlisted Options (direct) |
| **Class** | Fully paid ordinary shares (**Shares**) |
| **Number acquired** | 2,200,000 Shares (indirect)<br><br>7,500,000 Shares (direct) |
| **Number disposed** | Nil |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | 2,200,000 Shares issued for $0.007 per Share.<br><br>7,500,000 Shares issued at a deemed issue price of $0.005 per Share. |
| **No. of securities held after change** | 13,241,790 Shares (indirect)<br><br>10,394,737 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 | Shares issued in accordance with Resolutions 1 and 6 as approved by shareholders at the General Meeting of the Company held on 24 July 2020. |

## 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 |

+ See chapter 19 for defined terms.

**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?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.