23 December 2020

Dear Shareholder,

IMPACT OF COVID-19 RESTRICTIONS ON THE COMPANY'S ANNUAL GENERAL MEETING

Cirralto Limited (Company) confirms its 2020 annual general meeting of shareholders is scheduled to be held at The Celtic Club, 48 Ord Street, West Perth, Western Australia 6005 on Thursday, 28 January 2021 at 2.00pm (AWST) (**Meeting**).

In accordance with temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, the Company is not sending hard copies of the Notice of Meeting to shareholders. The Notice of Meeting can be viewed and downloaded from the following link:

https://web.automic.com.au/er/public/api/documents/CRO?fileName=2020_CRO_AGM_Notice_AGM.pdf

The Australian government is implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's ASX Announcement Platform at asx.com.au (ASX: CRO).

This announcement is authorised for market release by Cirralto Limited's Company Secretary.

Sincerely,

Justyn Stedwell
Company Secretary