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	7 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 - 26 February 2021
No. of securities held prior to change	13,241,790 Shares (indirect) 3,310,447 Listed Options (indirect) 10,394,737 Shares (direct) 4,500,000 Unlisted Options (direct) 2,598,684 Listed Options (direct)
Class	Shares; and Listed Options Exercise price: $0.025 Expiry: 28/07/2023 (CROO)
Number acquired	7,500,000 Shares 750,000 Listed Options
Number disposed	3,000,000 Shares

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3,000,000 Shares acquired for $0.01 per share pursuant to a Placement and as approved by shareholders at the Company's 28 January 2021 AGM. 4,500,000 Shares acquired for $0.054 per share pursuant to exercise of unlisted options. 750,000 Listed Options acquired for $0.001 per options in lieu of participation in the Option Entitlement Issue and as approved by shareholders at the Company's 28 January 2021 AGM. 3,000,000 Shares sold for $0.125 per share.
No. of securities held after change	13,241,790 Shares (indirect) 3,310,447 Listed Options (indirect) 14,894,737 Shares (direct) 3,348,684 Listed Options (direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3,000,000 Shares acquired pursuant to a Placement and as approved by shareholders at the Company's 28 January 2021 AGM. 4,500,000 Shares acquired pursuant to exercise of unlisted options. 750,000 Listed Options acquired lieu of participation in the Option Entitlement Issue and as approved by shareholders at the Company's 28 January 2021 AGM. 3,000,000 Shares sold 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	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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	27 January 2020

+ See chapter 19 for defined terms.