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	Adrian FLOATE
Date of last notice	25 January 2021

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.	N/A
Date of change	26 February 2021
No. of securities held prior to change	42,866,943 Shares (indirect) 17,061,656 Shares (direct) 13,500,000 Options (indirect)
Class	Shares; and Listed Options Exercise price: $0.025 Expiry: 28/07/2023 (CROO)
Number acquired	3,000,000 Shares 750,000 Listed Options

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares acquired for $0.01 per share pursuant to a Placement and as approved by shareholders at the Company's 28 January 2021 AGM. 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.
No. of securities held after change	42,866,943 Shares (indirect) 20,061,656 Shares (direct) 750,000 Listed Options (direct) 13,500,000 Options (indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired pursuant to a Placement and as approved by shareholders at the Company's 28 January 2021 AGM. Listed Options acquired lieu of participation in the Option Entitlement Issue and as approved by shareholders at the Company's 28 January 2021 AGM.

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 Note: Details are only required for a contract in relation to which the interest has changed	

Interest acquired	
Interest disposed	
Value/Consideration 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?	No
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.