ASX RELEASE **10 August 2021**

CHANGE OF AUDITOR

Cirralto Limited (**ASX: CRO, "Cirralto" or "the Company"**) announces that HLB Mann Judd (WA Partnership) ("HLB Mann Judd") have been appointed as the Company's auditor with effect from today, 10 August 2021. This appointment follows the resignation of Nexia Perth Audit Services Pty Ltd ("Nexia") and ASIC's consent to same.

The decision to change auditor was made following a consultation process and the Board chose HLB Mann Judd based on their reputation and experience, and their international network.

In accordance with section 327(c) of the Corporations Act 2001, a resolution will be tabled at the Company's 2021 Annual General Meeting to ratify the appointment of HLB Mann Judd as the Company's auditor.

The Board of Directors would like to take this opportunity to thank Nexia for their valued assistance and services to the Company since their appointment in 2017 to date.

Authorised by Adrian Floate, Managing Director.

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About Cirralto

Cirralto Limited (ASX:CRO) is a transaction services business supplying industries with a broad range of B2B payment services, digital trading software and integrated solutions. Our goal is to convert eft payments to card payments utilising

the BPSP engagement coupled with our payments collaboration framework. Our competitive advantages deliver customers end-to-end e-invoicing integration, rapid ordering, digital trust and automated reconciliation.

Cirralto supplies its customers a recipe of integrated software to create a vertical market standard operating environment (SOE) that enable the effective and seamless transfer of data from multiple, disparate software systems in one standardised technology solution, such as SpendaRetail. Cirralto has licensing agreements with third party software vendors that enable it to provide integrated SOE solutions to its customers.

For investors seeking information on the Company's activities that relate to marketing, customer events and other acknowledgement of customer activities, this information will be posted to the Company's news section of the website and on social media channels with the handle #getSpenda, active on Twitter, LinkedIn, Instagram and FaceBook.

For more information, see https://www.cirralto.com.au/

Investor Enquiries

Please email: shareholders@cirralto.com.au