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	8 October 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	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	N/A

No. of securities held prior to change	**Rare Air Holdings Pty Ltd** 29,550,747 Shares 145,128,015 Shares (escrowed to 2 June 2022) **Ashleigh Floate + Adrian Floate ATF Faaf Super Fund** 10,000,000 Shares **Adrian Floate** 93,677,851 Shares 7,704,000 Listed Options **FAAF Pty Ltd ATF Floating Asset Trust** 4,500,000 Shares 13,500,000 Options
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	**Rare Air Holdings Pty Ltd** 29,550,747 Shares 145,128,015 Shares (escrowed to 2 June 2022) **Ashleigh Floate + Adrian Floate ATF Faaf Super Fund** 10,000,000 Shares **Adrian Floate** 93,677,851 Shares 7,704,000 Listed Options **FAAF Pty Ltd ATF Floating Asset Trust** 4,500,000 Shares 13,500,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	Agreement to Issue Securities
Nature of interest	Direct
Name of registered holder (if issued securities)	Adrian Floate or his nominee.
Date of change	26 November 2021
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	Agreement to issue 13,500,000 Listed Options (CROO) subject to shareholder approval.
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Incentive options awarded for nil cash consideration as part of CEO remuneration.
Interest after change	Agreement to issue 13,500,000 Listed Options (CROO) subject to shareholder approval.

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.