24 December 2021

Dear Shareholder,

CIRRALTO LIMITED

Cirralto Limited (**Company**) confirms the annual general meeting of shareholders is scheduled to be held at HLB Mann Judd Level 4, 130 Stirling Street Perth WA 6000 on Monday, 31 January 2022 at 10:00am (AWST) (**Meeting**).

In accordance with the Treasury Laws Amendment (2021 Measures No.1) Act 2021 which came into force on 14 August 2021, the Company will not be dispatching physical copies of the Notice of Meeting (**Notice**) to Shareholders. The Notice is being made available to Shareholders electronically and can be viewed and downloaded online at the following link: https://web.automic.com.au/er/public/api/documents/CRO?fileName=CRO_2021_Notice_of_AGM_Final.pdf.

Alternatively, the Notice will also be available on the Company's ASX market announcements page (ASX:CRO)

The Company encourages all shareholders to submit their votes and any questions in advance of the Meeting as this will provide the Company with the best opportunity to prepare for the Meeting. However, votes may also be submitted during the Meeting. Proxy forms can be lodged online, by post or in person by following the proxy lodgement instructions on the proxy form. Proxy forms must be received by the Company's share registry, Automic, by 10:00am AWST on 29 January 2022.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

To elect to receive shareholder communications electronically, please provide your details online at www.investor.automic.com.au.

If you are unable to access any of the important Meeting documents online please contact the Company on 1300 682 108 or via email to shareholders@cirralto.com.au.

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).

Authorised by the Board of Directors.

Sincerely,

Justyn Stedwell
Company Secretary