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	26 November 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**FAAF Pty Ltd ATF Floating Asset A/C** Mr. Adrian Floate is a Director of FAAF Pty Ltd and a beneficiary of the Floating Asset A/C
Date of change	31 December 2021
No. of securities held prior to change	**Rare Air Holdings Pty Ltd** 29,550,754 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 A/C** 4,500,000 Shares 13,500,000 Options

+ See chapter 19 for defined terms.

Class	Ordinary Shares
Number acquired	4,500,000 Shares acquired by FAAF Pty Ltd ATF Floating Asset A/C. 17,185,822 Shares transferred off market from Rare Air Holdings Pty Ltd to FAAF Pty Ltd ATF Floating Asset A/C
Number disposed	3,422,195 Shares sold by Adrian Floate. 17,185,822 Shares transferred off market from Rare Air Holdings Pty Ltd to FAAF Pty Ltd ATF Floating Asset A/C.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4,500,000 Shares bought by FAAF Pty Ltd ATF Floating Asset A/C for $0.052 per Share. 3,422,195 Shares sold by Adrian Floate for $234,000.
No. of securities held after change	**Rare Air Holdings Pty Ltd** 12,364,932 Shares 145,128,015 Shares (escrowed to 2 June 2022) **Ashleigh Floate + Adrian Floate ATF Faaf Super Fund** 10,000,000 Shares **Adrian Floate** 90,255,656 Shares 7,704,000 Listed Options **FAAF Pty Ltd ATF Floating Asset A/C** 26,185,822 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	Shares bought and sold on market. 17,185,822 Shares transferred off market from Rare Air Holdings Pty Ltd to FAAF Pty Ltd ATF Floating Asset A/C

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	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	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.