

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	23 June 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 There is no net movement to the number of Shares held following the transactions detailed below.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rare Air Holdings Pty Ltd FAAF Pty Ltd ATF Floating Asset Trust Mr. Adrian Floate is a Director of Rare Air Holdings Pty Ltd and FAAF Pty Ltd and a beneficiary of the Floating Asset Trust.
Date of change	1 – 7 October 2021

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Rare Air Holdings Pty Ltd 40,626,747 Shares 145,128,015 Shares (escrowed to 2 June 2022)</p> <p>Ashleigh Floate + Adrian Floate ATF Faaf Super Fund 10,000,000 Shares</p> <p>Adrian Floate 87,101,851 Shares 14,150,000 Listed Options</p> <p>FAAF Pty Ltd ATF Floating Asset Trust 13,500,000 Options</p>
<p>Class</p>	<p>Shares and Listed Options (CROO)</p>
<p>Number acquired</p>	<p>11,076,000 Shares</p>
<p>Number disposed</p>	<p>11,076,000 Shares 6,446,000 Listed Options (CROO)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>11,076,000 Shares sold off market for \$657,788.</p> <p>6,446,000 Shares received upon exercise of Listed Options (CROO) for \$0.025 per Share.</p> <p>4,500,000 Shares purchased off market for \$232,000.</p> <p>130,000 Shares purchased on market for \$7,139.</p>

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No. of securities held after change	<p>Rare Air Holdings Pty Ltd 29,550,747 Shares 145,128,015 Shares (escrowed to 2 June 2022)</p> <p>Ashleigh Floate + Adrian Floate ATF Faaf Super Fund 10,000,000 Shares</p> <p>Adrian Floate 93,677,851 Shares 7,704,000 Listed Options</p> <p>FAAF Pty Ltd ATF Floating Asset Trust 4,500,000 Shares 13,500,000 Options</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>11,076,000 Shares sold off market. 6,446,000 Shares received upon exercise of Listed Options (CROO) 4,500,000 Shares purchased off market 130,000 Shares purchased on market.</p>

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	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	

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Interest after change	
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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?	

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