

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	Cirrus Networks Holdings Ltd
ABN	98 103 348 947

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	Paul Everingham
Date of last notice	4/12/2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gettysburg Investments Pty Ltd ATF the P&E Everingham Family Trust of which Mr Everingham is a director of and has a beneficial interest in. He also has a beneficial interest in the P&E Everingham Family Trust ("Gettysburg") PA & EJ Everingham ATF Everingham Superannuation Fund of which Mr Everingham has a beneficial interest in ("the Fund")
Date of change	08/04/2022
No. of securities held prior to change:	19,880,000 ordinary shares (11.7m in Gettysburg and 8.18m in the Fund) 1,250,000 options @ 7 c, before 11/11/23 1,250,000 options @ 9c, before 11/11/23 (all options held by Gettysburg)

+ See chapter 19 for defined terms.

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Class	Ordinary shares
Number acquired	Gettysburg: 1,989,649
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$63,668.77 (3.2 cents per share)
No. of securities held after change	21,869,649 ordinary shares (13,689,649 in Gettysburg and 8.18m in the Fund) 1,250,000 options @ 7 c, before 11/11/23 1,250,000 options @ 9c, before 11/11/23 (all options held by Gettysburg)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market

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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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.