

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	CIRRALTO LIMITED
<b>ABN</b>	67 099 084 143

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Howard DIGBY
<b>Date of appointment</b>	30 July 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Nil	Nil

### Part 3 – 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.

<b>Detail of contract</b>	Director Agreement
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Howard Digby
<b>No. and class of securities to which interest relates</b>	Agreement to be issued, subject to shareholder approval, 4,500,000 options to acquire fully paid ordinary shares in the Company exercisable at \$0.025 each on or before the date that is three (3) years following the date of issue of the Options. Options are subject to continued service on the board and can only be converted on completion of 12 months of service as a Director.

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+ See chapter 19 for defined terms.