Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme

Cirralto Limited

ACN/ARSN

099 084 143

1. Details of substantial holder (1)

Name

Goldfire Enterprises Pty Ltd

ACN/ARSN (if applicable)

144 520 856

The holder ceased to be a substantial holder on

12/06/2020

The previous notice was given to the company on

10/07/2019

The previous notice was dated

09/07/2019

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to t he company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
12/06/20	Goldfire Enterprises Pty Ltd	Shares sold off market	\$20,000	4,000,000 Ordinary Fully Paid Shares (Shares)	4,000,000
12/06/20	Goldfire Enterprises Pty Ltd	Shares sold off market	\$65,000	13,000,000 Shares	13,000,000
12/06/20	Goldfire Enterprises Pty Ltd	Shares sold off market	\$30,000	6,000,000 Shares	6,000,000
12/06/20	Goldfire Enterprises Pty Ltd	Shares sold off market	\$100,000	20,000,000 Shares	20,000,000
12/06/20	Goldfire Enterprises Pty Ltd	Shares sold off market	\$10,000	2,000,000 Shares	2,000,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Goldfire Enterprises Pty Ltd	PO BOX 330 WEST PERTH WA 6872

Signature

print name

capacity Director

sign here

date 16/6/2020

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporation s, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interest s of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

ROBERT PAUL MARTIN

- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

TH	E FOLLOWING ARE EXAM	MPLES OF IND	VIDUALS WHO MAY CERTIFY	A DOCUMENT:	
	Chartered accountant (C. Barrister or solicitor or a consister and solicitor Australian Defence Force Commissioner for affidavidectarotions Legally qualified medical A Fellow of the Institute of Executives (Victoria only)	clerk to a e officer ils or I practitioner	Diplomatic or consular office Postmaster Notary public Member of the police force Minister of Parliament of the Commonwealth or the State Monager of a bank, building credit union	e e Government	Certifled procticing accountant (C.P.A) Sheriff or a deputy sheriff Justice of the Peace Officer of the court-Mogistrates. County or Supreme Pharmacist Morriage celebrant-civil or retigious
SE	CTION B - SELLER	DETAILS			
1	Full name of Company, Corporation or Trust in which the securities are held	CIRI	R,A,L,T,O, ,L,I,N	ITED	
2	Description of Securities (Fully Paid Ordinary Shares, Options, Notes, etc.)	F U L I	Y, PAID C	RDS	H A R 3 Socuelty C R O
4	Number of Securities to be sold (quantity)	2,0,0,0	0,0,0,0,0		
5	Full name/s of Transferor/s (Seller/s) as well as any designation (* applicable)	GOLI PTY	DFIRE ENT	ERPR	I,S,E,S,
	Note This must match the proof of identity provided				
6	Transferor/s (Seller/s) Securityholder Reference Number (must be quoted)				
7	Consideration - Is the full amount paid in settlement of the transfer of securities. Purchases should reflect the market price of securities as at the date of purchase	AUD \$ 1	0,0,0,0,0,.,0,0	9	Date of Day Month Year Purchase / / / /
9	Sellers Contact Number				
0	Sellers Email Address				1111111
SE	CTION C - BUYER I	DETAILS			
1	Full name/s of translateries (Buyer/s) - A maximum of three port holders	MS	C H U N Y A N N	IU	++++++
	Securities may not be registered in the names of o			1 1 1 1 1	
	from or business name, on estate or deceased person, a fund or a trus;			1 1 1 1	
2	Full address of Transferee/s (Buyer/s)		111111		
	Insert full address including the postcode Only one address may be recorded				
3	Transferee/s (Buyer/s) Securityholder Reference Number (if known)	SRN:			

4 Buyers Contact Number

5 Buyers Email Address

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Payment of the fee is included

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2	Description of Securities (Fully Paid Ordinary Shares, Options, Notes, etc.)	F	U¦I	Ļ	Y	P	A	D		0	R)	S	Н	A	2	*	ecuri ode	ly	C	R	י, כ]
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5	Full name/s of Transferor/s (Seller/s) as well as any designation (if applicable)		O L		F	R	E	Е	N	T	EF	P	R	I	SI	S	1 1 1		+	i i	 		
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SE	CTION C – BUYER [DETA	AILS																	1250	The state of the s		
	Full name/s of Transferee/s (Buyer/s) – A maximum of three joint holders Securities may not be registered in the names of a firm or business name, an estate or deceased person, a minor, a fund or a trust.	K	AL	C	N O	I I	IN	V V	E	S	TM	E	N	T	S	P	T	Y	, I	T	D		
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	Insert full address including the postcode. Only one address may be recorded																	1	1	1	1		7
	Transferee/s (Buyer/s) Securityholder Reference Number (if known)	SRN:	1						1	1	1												

4 Buyers Contact Number

5 Buyers Email Address



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1	Transferor/s (Seller/s) sign here	Individual or Securityholder 1	Securityholder 2	Securityholder 3
		Sole Director and Company Secretary	Director	Director / Company Secretary
2	Transferor/s (Seller/s) nom of signatory here	(delete one)		
		Name of Signatory 1 (please print)	Name of Signatory 2 (please print)	Name of Signatory 3 (please prin
			3 Date:	Day Month Yea
4	Buyer's sign here	Individual or Securityholder 1	Securityholder 2	Securityholder 3
		Sole Director or Sole Director and Company Secretary (delete one)	Director	Director / Company Secretary
5	Buyer's name of signatory here	329		
		Name of Signatory 1 (please print)	Name of Signatory 2 (please print)	Name of Signatory 3 (please prin
			6 Date:	Day Month Yea
SE	CTION E - PAYME	NT OF FEE		
lode		ng GST) is payable. Where there is more registration name and address details n rket transfer lodged.		
	tion A: Cheque	Please make the Cheque / Bank Cl	heque payable to Automic Pty Ltd	n Australian Currency
Opt	tion B: Credit Card	☐ Visa Card or	☐ Master Card	
		Card Number		xpiry Date Month Year
				/
		Name on card		
		Signature of Card Holder		CV
			AVI	

Certified copies of proof of identity from either Option 1 or Option 2 are provided

Any other additional documents are certified and included

Payment of the fee is included





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SI	ECTION B – SELLER	DETAILS										
1	Full name of Company, Corporation or Trust in which the securities are held	CIRI	RALTO	LIMI	TED		1 1 1					
2	Description of Securities (Fully Paid Ordinary Shares, Options, Notes, etc.)	F U L I	LYPA	I,D, O,R	D S H	A R 3	Security Code	C R O				
4	Number of Securities to be sold (quantity)	2 0 0 0	0,0,0,0									
5	Full name/s of Transferor/s (Seller/s) as well as any designation (if applicable).	GOLI PTY	D F I R E	ENTE	RPRI	SES						
	Note: This must match the proof of identity provided				1 1 1		1 1 1	1 1 1	7			
6		SRN:										
7	Consideration - Is the full amount paid in settlement of the transfer of securities. Purchases should reflect the market price of securities as at the date of purchase.		0,0,0,0	. 0 0	8	te of prchase	y Mont	h Yeo	ar			
9	Sellers Contact Number		F 1 1 1		1 1 1		T 1					
10	Sellers Email Address											
SE	CTION C – BUYER I	DETAILS										
1	Full name/s of Transferee/s (Buyer/s) — A maximum of	CONS	S.P.I.C.U	OUSC	A, P, I, T	AL	P,T,Y	LTL				
	three joint holders. Securities may not be	< C O N			A / C >				1			
	registered in the names of a firm or business name, an		1 1 1 1		1 1 1 1			1 1 1	i l			
	estate or deceased person, a minor, a fund or a trust.							1 1	-			
2	Full address of Transferee/s (Buyer/s)	I I I										
	Insert full address including the postcode: Only one address may be recorded											
	Transferee/s (Buyer/s) Securityholder Reference	SRN: I		-1-1-1-1								

Number (if known)
4 Buyers Contact Number

5 Buyers Email Address



	called the Buyer/s the secu the several conditions on w said securities subject to th grantor or otherwise, under	s and undersigned seller/s for the ab irities as specified above standing in which I/We held the same as the time e same conditions. I/We have not re- which this transfer is signed (if appli- oker as appropriate or enclose a cer-	my/our name/s in the books of the of signing hereof and I/We the Buy- ceived any notice of revocation of ti cable). To sign as power of attorney	above named Company, subject er/s do hereby agree to accept t ne Power of Attorney by death o
	1 Transferor/s (Seller/s) sign here	Individual of Securityholder 1	Securityholder 2	Securityholder 3
		Sold Birector or		
		Sole Director and Company Secretary (delete one)	Director	Director / Company Secretary
)	2 Transferor/s (Setter/s) name of signatory here	ROBERT PAUL MARTIN		
		Name of Signatory 1 (please print)	Name of Signatory 2 (please print)	Name of Signatory 3 (please print)
		*	3 Date:	Day Month Year
4	4 Buyer's sign here	Individual or Segurityholder 1	Securityholder 2	Securityholder 3
		· g Moung		
		Sole Director or/ Sole Director and Company Secretary (delete one)	Director	Director / Company Secretary
	5 Buyer's name of signatory here			
	nete			
		Name of Signatory 1 (please print)	Name of Signatory 2 (please print)	Name of Signatory 3 (please print)
			6 Date:	Day Month Year
	SECTION E – PAYMEN	IT OF FEE		
	A fee of AUD \$55.00 (including lodged at the same time (the re the fee is payable per off-mark	GST) is payable. Where there is more gistration name and address details met transfer lodged.	than one off-market transfer with the s ust be an exact match) only one fee o	came Seller(s) or Transferor(s) nam of AUD \$55.00 is payable. Otherwi
Ī	Option A: Cheque	Please make the Cheque / Bank Ch	neque payable to <i>Automic Pty Ltd</i> ir	Australian Currency
4	Option B: Credit Cord	☐ Visa Card or	☐ Master Card	
		Card Number		piry Date
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1		Name on card		
				1 1 1 1 1 1 1 1
1		Signature of Card Holder	CC	CV

Certified copies of proof of identity from either Option 1 or Option 2 are provided

Any other additional documents are certified and included

Payment of the fee is included





	TH	HE FOLLOWING ARE EXAM	IPLES OF INDIVIDUALS WHO MAY CERTIFY A DOCUMENT:
		Chartered accountant (C. Barrister or solicitor or a cobarrister and solicitor Australian Defence Force Commissioner for affidavi declarations Legally qualified medical A Fellow of the Institute of Executives (Victoria only)	lerk to a
	S	ECTION B – SELLER	DETAILS
	1	Full name of Company, Corporation or Trust in which the securities are held	C, I, R, R, A, L, T, O, L, I, M, I, T, E, D,
	2	Description of Securities (Fully Paid Ordinary Shares, Options, Notes, etc.)	FULLY PAID ORD SHAR 3 Security COde CRO
	4	Number of Securities to be sold (quantity)	4 0 0 0 0 0 0
	5	Full name/s of Transferor/s (Seller/s) as well as any designation (if applicable).	GOLDFIRE ENTERPRISES PTY LTD
		Note: This must match the proof of identity provided	
	6	Transferor/s (Seller/s) Securityholder Reference Number (must be quoted)	SRN:
	7	Consideration - Is the full amount paid in settlement of the transfer of securities. Purchases should reflect the market price of securities as at the date of purchase.	AUD: \$ 2 0 0 0 0 . 0 0 . 8 Purchase // / / /
	9	Sellers Contact Number	
	10	Sellers Email Address	
	SE	ECTION C – BUYER D	DETAILS
~	1	Full name/s of Transferee/s (Buyer/s) – A maximum of three joint holders	SUNSET TIDAL PTY LTD
		Securities may not be registered in the names of a	< S U N S E T T I D A L I N V E S T M E N T
		firm or business name, an estate or deceased person, a minor, a fund or a trust.	A / C >
	2	Full address of Transferee/s (Buyer/s)	
		Insert full address including the postcode. Only one address may be recorded	
	3	Transferee/s (Buyer/s)	

SRN:

Securityholder Reference Number (if known) 4 Buyers Contact Number

5 Buyers Email Address



	ECTION D – SIGN H	ERE		
th s	ralled the Buyer/s the secu he several conditions on waid securities subject to the grantor or otherwise, under	s and undersigned seller/s for the aburities as specified above standing in which I/We held the same as the time e same conditions. I/We have not remained this transfer is signed (if appliable) as appropriate or enclose a cer	n my/our name/s in the books of the e of signing hereof and I/We the Buy ceived any notice of revocation of t icable). To sign as power of attorne	above named Company, subject er/s do hereby agree to accept the he Power of Attorney by death of
1	Transferor/s (Seller/s) sign here	Individual of Securityholder 1	Securityholder 2	Securityholder 3
		Sole Director and Company Secretary	Director	Director / Company Secretary
2	Transferor/s (Seller/s) name of signatory here	ROBERT PAUL MARTIN		
		Name of Signatory 1 (please print)	Name of Signatory 2 (please print)	Name of Signatory 3 (please print)
			3 Date:	Day Month Year
4	Buyer's sign here	Individual or Securityholder 1	Securityholder 2	Securityholder 3
		Sole Director or Sole Director and Company Secretary (delete one)	Director	Director / Company Secretary
5	Buyer's name of signatory here			
		Name of Signatory 1 (please print)	Name of Signatory 2 (please print)	Name of Signatory 3 (please print)
			6 Date:	Day Month Year
SE	CTION E – PAYMEN	IT OF FEE		
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) "	tion A: Cheque	Please make the Cheque / Bank C	heque payable to Automic Pty Ltd i Master Card	n Australian Currency
T		Card Number		xpiry Date
1				Month Year
		Name on card		
		Name on card Signature of Card Holder	C	CV
				CV

Certified copies of proof of identity from either Option 1 or Option 2 are provided

Any other additional documents are certified and included

Payment of the fee is included





	TH	IE FOLLOWING ARE EXAM	PLES OF INDIVI	DUALS W	HO MAY	CERTIF	YADOC	UMENT:				
		Chartered accountant (C. Barrister or solicitor or a cobarrister and solicitor Australian Defence Force Commissioner for affidavi declarations Legally qualified medical A Fellow of the Institute of Executives (Victoria only)	officer s or proctitioner		public r of the p of Parlic nwealth	police for ament of or the St	ce		SheJusOffCoPho	rtified practici eriff or a depu stice of the Pe icer of the co unty or Supre armacist rriage celebra	uty sheriff race urt-Magistrat me	es.
	SI	ECTION B - SELLER	DETAILS									
	1	Company, Corporation or Trust in which the securities are held Description of Securities	CIRR	ALT	',0	L I	I, I	r E D				
		(Fully Paid Ordinary Shares, Options, Notes, etc.)	F U L L	Y P	AI	D	ORD	S	HAF	3 Secu Code	AD	0
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	10	Sellers Email Address						1 1				
	SE	CTION C – BUYER I	ETAILS				A.					
	1	Full name/s of Transferee/s (Buyer/s) — A maximum of three joint holders. Securities may not be registered in the names of a firm or business name, an estate or deceased person, a minor, a fund or a trust.	R O M F	A L F I		FA	T P		LILY	A /	C > .	
	2	Full address of Transferee/s (Buyer/s)								1 1 1		
		Insert full address including								Y Y /		190





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the postcode. Only one

address may be recorded

Transferee/s (Buyer/s)

Securityholder Reference Number (if known)
4 Buyers Contact Number

5 Buyers Email Address

SRN:

Buyer's sign here Individual of Securityholder Securityholder 2 Securityholder 2 Securityholder 3 Director Director / Company Secretor Securityholder 3 Director / Company Secretor And ISMAL						ERE	IGN HE	ECTION D - SI	SE
Director / Company Secretary	subject to accept the death of t	above named Company, subj er/s do hereby agree to acce se Power of Attorney by deatl	s of the above the Buyer/s d ation of the Por attorney you	my/our name/s in the book: of signing hereof and I/We eived any notice of revocal able). To sign as power of	d above standing in the same as the time is. I/We have not re er is signed (if appl	urities as specifie which I/We held the ne same condition r which this transf	the secur ons on whe ect to the e, under	alled the Buyer/s t ne several conditional aid securities subjorantor or otherwise	the sai
ROBERT PAUL MARTIN Name of Signatory 1 (please print) Name of Signatory 2 (please print) Name of Signatory 3 (please print) Securityholder 2 Securityholder 2 Securityholder 3 Director / Company Secretary (please print) Name of Signatory 1 (please print) Name of Signatory 2 (please print) Name of Signatory 3	taru				urityholder 1		r/s) sign		
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3 Date:	se print)	Name of Signatory 3 (please pr	print) Nar	Name of Signatory 2 (please ;	-		,		
Sold Director or Sold Director and Company Secretary (delete one) 5 Buyer's name of signatory 1 (please print) Name of Signatory 2 (please print) Name of Signatory 3 (please print) Name of Signatory 3 (please print) SECTION E — PAYMENT OF FEE A fee of AUD \$55.00 (including GST) is payable. Where there is more than one off-market transfer with the same Seller(s) or Transferor(todged at the same time (the registration name and address details must be an exact match) only one fee of AUD \$55.00 is payable. Of the fee is payable per off-market transfer lodged. Option A: Cheque Please make the Cheque / Bank Cheque payable to Automic Pty Ltd in Australian Currency Option B: Credit Card Wamber Expiry Date Name on card	Year Z Ø	1210612	Date:	-	arityholde 1	IndividualoySecu		Buuer's sian here	⊿ F
(delete one) 5 Buyer's name of signatory Sumple	ary	Director / Company Secretary			Companu Secretaru				- T
SECTION E — PAYMENT OF FEE A fee of AUD \$55.00 (including GST) is payable. Where there is more than one off-market transfer with the same Seller(s) or Transferor(lodged at the same time (the registration name and address details must be an exact match) only one fee of AUD \$55.00 is payable. Of the fee is payable per off-market transfer lodged. Option A: Cheque Please make the Cheque / Bank Cheque payable to Automic Pty Ltd in Australian Currency Option B: Credit Card Mumber Expiry Date Month Year Name on card					4				11.00
SECTION E – PAYMENT OF FEE A fee of AUD \$55.00 (including GST) is payable. Where there is more than one off-market transfer with the same Seller(s) or Transferor(todged at the same time (the registration name and address details must be an exact match) only one fee of AUD \$55.00 is payable. Of the fee is payable per off-market transfer lodged. Option A: Cheque Please make the Cheque / Bank Cheque payable to Automic Pty Ltd in Australian Currency Option B: Credit Card Mumber Expiry Date Name on card Name on card	se print)	Name of Signatory 3 (please pr	print) Nan	Name of Signatory 2 (please p	/SMA/ L y 1 (please print)	Name of Signator			
A fee of AUD \$55,00 (including GST) is payable. Where there is more than one off-market transfer with the same Seller(s) or Transferor(lodged at the same time (the registration name and address details must be an exact match) only one fee of AUD \$55,00 is payable. On the fee is payable per off-market transfer lodged. Option A: Cheque Please make the Cheque / Bank Cheque payable to Automic Pty Ltd in Australian Currency Option B: Credit Card Master Card Card Number Expiry Date Month Year Name on card	Year Z O	Day Month Yes	720 01	6					
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Option B: Credit Card	(s) name Otherwise	ame Seller(s) or Transferor(s) no AUD \$55.00 is payable. Othe	with the same S one fee of AUC	nan one off-market transfer v ist be an exact match) only o	nd address details m	egistration name a	e (the reg	jed at the same tim	lodge
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Signature of Card Holder CCV	J					Name on card	1		
		V	CCV		Holder	Signature of Card			
SECTION F – CHECKLIST						IST	ECKLIS	CTION F – CH	SEC

Any other additional documents are certified and included

Payment of the fee is included

