

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Cirralto LimitedACN/ARSN 099 084 143**1. Details of substantial holder (1)**Name Goldfire Enterprises Pty LtdACN/ARSN (if applicable) 144 520 856The holder ceased to be a substantial holder on 12/06/2020The previous notice was given to the company on 10/07/2019The 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 the 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

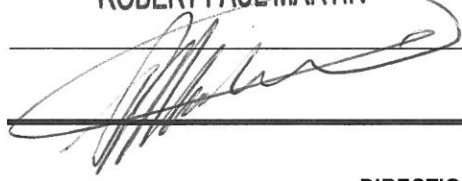
Signature

print name

ROBERT PAUL MARTIN

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.
- (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.

For personal use only

THE FOLLOWING ARE EXAMPLES OF INDIVIDUALS WHO MAY CERTIFY A DOCUMENT:

- | | | |
|--|--|--|
| <ul style="list-style-type: none"> Chartered accountant (C.A) Barrister or solicitor or a clerk to a barrister and solicitor Australian Defence Force officer Commissioner for affidavits or declarations Legally qualified medical practitioner A Fellow of the Institute of Legal Executives (Victoria only) | <ul style="list-style-type: none"> Diplomatic or consular officer Postmaster Notary public Member of the police force Minister of Parliament of the Commonwealth or the State Government Manager of a bank, building society or credit union | <ul style="list-style-type: none"> Certified practicing accountant (C.P.A) Sheriff or a deputy sheriff Justice of the Peace Officer of the court-Magistrates, County or Supreme Pharmacist Marriage celebrant-civil or religious |
|--|--|--|

SECTION 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.)	F U L L Y P A 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)	G O L D F I R E E N T E R P R I S E S		
	P T Y L T D		
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	8 Date of Purchase	Day / Month / Year
9 Sellers Contact Number			
10 Sellers Email Address			

SECTION C – BUYER DETAILS

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.	M S C H U N Y A N N I U		
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) Securityholder Reference Number (if known)	SRN:	1	
4 Buyers Contact Number			
5 Buyers Email Address			

SECTION D – SIGN HERE

I/We the registered holder/s and undersigned seller/s for the above consideration do hereby transfer to the above name/s hereinafter called the Buyer/s the securities as specified above standing in my/our name/s in the books of the above named Company, subject to the several conditions on which I/We held the same as the time of signing hereof and I/We the Buyer/s do hereby agree to accept the said securities subject to the same conditions. I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed (if applicable). To sign as power of attorney you must have already lodged it with the registry or your broker as appropriate or enclose a certified copy with this transfer.

1 Transferor/s (Seller/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

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)

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

CHUNYAN NIU

Name of Signatory 1 (please print)

Name of Signatory 2 (please print)

Name of Signatory 3 (please print)

3 Date:

Day / Month / Year

6 Date:

Day / Month / Year

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(s) named, 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. Otherwise, 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 ☐

☐ Visa Card

or

☐ Master Card

Card Number

Expiry Date

Month / Year

Name on card

Signature of Card Holder

CCV

SECTION F – CHECKLIST

- ☐ Transfer form is fully completed, signed and dated.
- ☐ 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

AUTOMIC



THE FOLLOWING ARE EXAMPLES OF INDIVIDUALS WHO MAY CERTIFY A DOCUMENT:

- | | | |
|---|---|---|
| <ul style="list-style-type: none">Chartered accountant (C.A)Barrister or solicitor or a clerk to a barrister and solicitorAustralian Defence Force officerCommissioner for affidavits or declarationsLegally qualified medical practitionerA Fellow of the Institute of Legal Executives (Victoria only) | <ul style="list-style-type: none">Diplomatic or consular officerPostmasterNotary publicMember of the police forceMinister of Parliament of the Commonwealth or the State GovernmentManager of a bank, building society or credit union | <ul style="list-style-type: none">Certified practicing accountant (C.P.A)Sheriff or a deputy sheriffJustice of the PeaceOfficer of the court-Magistrates, County or SupremePharmacistMarriage celebrant-civil or religious |
|---|---|---|

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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.)	F U L L Y P A I D O R D S H A R	3 Security Code	C R O
4 Number of Securities to be sold (quantity)	6 0 0 0 0 0 0		
5 Full name/s of Transferor/s (Seller/s) as well as any designation (if applicable).	G O L D F I R E E N T E R P R I S E S		
	P T Y L T D		
Note: This must match the proof of identity provided.			
6 Transferor/s (Seller/s) Securityholder Reference Number (must be quoted)	SRN:	[REDACTED]	
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	\$ 3 0 0 0 0 . 0 0	8 Date of Purchase
			Day / Month / Year
9 Sellers Contact Number			
10 Sellers Email Address			

SECTION C – BUYER DETAILS

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.	K A L C O N I N V E S T M E N T S P T Y L T D		
2 Full address of Transferee/s (Buyer/s). Insert full address including the postcode. Only one address may be recorded	[REDACTED]		
3 Transferee/s (Buyer/s) Securityholder Reference Number (if known)	SRN:	I	
4 Buyers Contact Number			
5 Buyers Email Address			



SECTION D – SIGN HERE

I/We the registered holder/s and undersigned seller/s for the above consideration do hereby transfer to the above name/s hereinafter called the Buyer/s the securities as specified above standing in my/our name/s in the books of the above named Company, subject to the several conditions on which I/We held the same as the time of signing hereof and I/We the Buyer/s do hereby agree to accept the said securities subject to the same conditions. I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed (if applicable). To sign as power of attorney you must have already lodged it with the registry or your broker as appropriate or enclose a certified copy with this transfer.

1 Transferor/s (Seller/s) sign here

Individual or Securityholder 1

~~Sole Director or~~
Sole Director and Company Secretary
(delete one)

Securityholder 2

Director

Securityholder 3

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

~~Sole Director or~~
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Name of Signatory 1 (please print)

Name of Signatory 2 (please print)

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Day / Month / Year

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Option A: Cheque

☐

Please make the Cheque / Bank Cheque payable to **Automatic Pty Ltd** in Australian Currency

Option B: Credit Card

☐

☐ Visa Card

or

☐

Master Card

Card Number

Expiry Date

Month / Year

Name on card

Signature of Card Holder

CCV

SECTION F – CHECKLIST

- ☐ Transfer form is fully completed, signed and dated.
- ☐ 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





THE FOLLOWING ARE EXAMPLES OF INDIVIDUALS WHO MAY CERTIFY A DOCUMENT:

- | | | |
|---|---|---|
| <ul style="list-style-type: none">▪ Chartered accountant (C.A)▪ Barrister or solicitor or a clerk to a barrister and solicitor▪ Australian Defence Force officer▪ Commissioner for affidavits or declarations▪ Legally qualified medical practitioner▪ A Fellow of the Institute of Legal Executives (Victoria only) | <ul style="list-style-type: none">▪ Diplomatic or consular officer▪ Postmaster▪ Notary public▪ Member of the police force▪ Minister of Parliament of the Commonwealth or the State Government▪ Manager of a bank, building society or credit union | <ul style="list-style-type: none">▪ Certified practicing accountant (C.P.A)▪ Sheriff or a deputy sheriff▪ Justice of the Peace▪ Officer of the court-Magistrates, County or Supreme▪ Pharmacist▪ Marriage celebrant-civil or religious |
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4	Number of Securities to be sold (quantity)	2 0 0 0 0 0 0		
5	Full name/s of Transferor/s (Seller/s) as well as any designation (if applicable)	G O L D F I R E E N T E R P R I S E S P T Y L T D		
Note: This must match the proof of identity provided.				
6	Transferor/s (Seller/s) Securityholder Reference Number (must be quoted)	SRN:	<div></div>	
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	8 Date of Purchase
9	Sellers Contact Number	Day / Month / Year		
10	Sellers Email Address			

SECTION C – BUYER DETAILS

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.	C O N S P I C U O U S C A P I T A L P T Y L T D < C O N S P I C U O U S A / C >		
2	Full address of Transferee/s (Buyer/s)	<div></div>		
Insert full address including the postcode. Only one address may be recorded				
3	Transferee/s (Buyer/s) Securityholder Reference Number (if known)	SRN:	I	
4	Buyers Contact Number			
5	Buyers Email Address			

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|---|---|---|

SECTION B – SELLER DETAILS

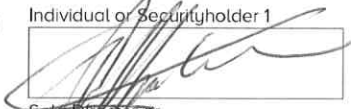
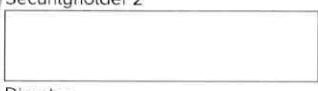
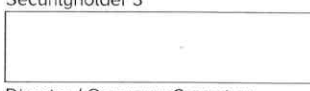



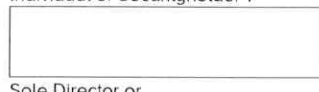





1 Full name of Company, Corporation or Trust in which the securities are held	C I R R A L T O L I M I T E D		
2 Description of Securities (Fully Paid Ordinary Shares, Options, Notes, etc.)	F U L L Y P A I D O R D S H A R	3 Security Code	C R O
4 Number of Securities to be sold (quantity)	4 0 0 0 0 0 0		
5 Full name/s of Transferor/s (Seller/s) as well as any designation (if applicable).	G O L D F I R E E N T E R P R I S E S		
	P T Y L T D		
Note: This must match the proof of identity provided.			
6 Transferor/s (Seller/s) Securityholder Reference Number (must be quoted)	SRN:	[REDACTED]	
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 Date of Purchase
			Day / Month / Year
9 Sellers Contact Number			
10 Sellers Email Address			

SECTION C – BUYER DETAILS

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.	S U N S E T T I D A L P T Y L T D		
	< S U N S E T T I D A L I N V E S T M E N T		
	A / C >		
2 Full address of Transferee/s (Buyer/s)	[REDACTED]		
Insert full address including the postcode. Only one address may be recorded			
3 Transferee/s (Buyer/s) Securityholder Reference Number (if known)	SRN:	I	
4 Buyers Contact Number			
5 Buyers Email Address			

SECTION D – SIGN HERE

I/We the registered holder/s and undersigned seller/s for the above consideration do hereby transfer to the above name/s hereinafter called the Buyer/s the securities as specified above standing in my/our name/s in the books of the above named Company, subject to the several conditions on which I/We held the same as the time of signing hereof and I/We the Buyer/s do hereby agree to accept the said securities subject to the same conditions. I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed (if applicable). To sign as power of attorney you must have already lodged it with the registry or your broker as appropriate or enclose a certified copy with this transfer.

1	Transferor/s (Seller/s) sign here	Individual or Securityholder 1  Sole Director or Sole Director and Company Secretary (delete one)	Securityholder 2  Director	Securityholder 3  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  Sole Director or Sole Director and Company Secretary (delete one)	Securityholder 2  Director	Securityholder 3  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: 		

SECTION E – PAYMENT OF FEE

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Option A: Cheque ☐ Please make the Cheque / Bank Cheque payable to *Automic Pty Ltd* in Australian Currency

Option B: Credit Card ☐ ☐ Visa Card or ☐ Master Card

Card Number



Expiry Date

Month / Year



Name on card



Signature of Card Holder



CCV



SECTION F – CHECKLIST

- ☐ Transfer form is fully completed, signed and dated.
- ☐ Certified copies of proof of identity from either Option 1 or Option 2 are provided
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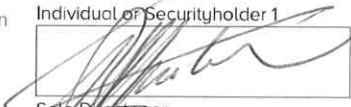
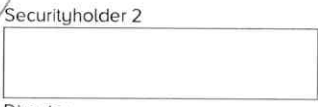
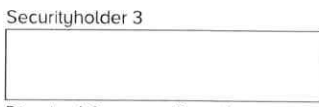
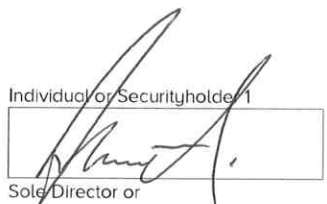
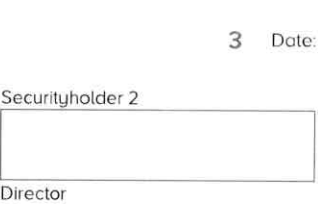
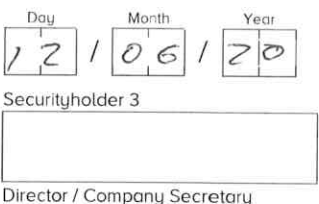
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		P T Y L T D						
	Note: This must match the proof of identity provided.							
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7	Consideration - Is the full amount paid in settlement of the transfer of securities. Purchases should reflect the market price of securities as at the date of purchase.	AUD	\$ 6 5 0 0 0 . 0 0	8	Date of Purchase	Day	Month	Year
						1 2	0 6	2 0
9	Sellers Contact Number							
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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 S I F A T P T Y L T D						
		< T H E F I Z M A I L F A M I L Y A / C >						
2	Full address of Transferee/s (Buyer/s) Insert full address including the postcode. Only one address may be recorded	[REDACTED]						
3	Transferee/s (Buyer/s) Securityholder Reference Number (if known)	SRN:	I					
4	Buyers Contact Number							
5	Buyers Email Address							

SECTION D – SIGN HERE

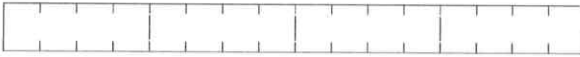






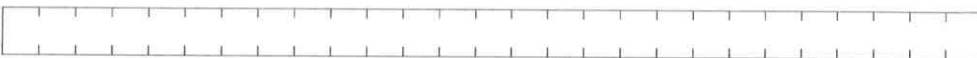


I/We the registered holder/s and undersigned seller/s for the above consideration do hereby transfer to the above name/s hereinafter called the Buyer/s the securities as specified above standing in my/our name/s in the books of the above named Company, subject to the several conditions on which I/We held the same as the time of signing hereof and I/We the Buyer/s do hereby agree to accept the said securities subject to the same conditions. I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed (if applicable). To sign as power of attorney you must have already lodged it with the registry or your broker as appropriate or enclose a certified copy with this transfer.

1	Transferor/s (Seller/s) sign here	Individual or Securityholder 1  Sole Director or Sole Director and Company Secretary (delete one)	Securityholder 2  Director	Securityholder 3  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)						
4	Buyer's sign here	Individual or Securityholder 1  Sole Director or Sole Director and Company Secretary (delete one)	Securityholder 2  Director	Securityholder 3  Director / Company Secretary						
5	Buyer's name of signatory here	FALDI ISMAIL								
		Name of Signatory 1 (please print)	Name of Signatory 2 (please print)	Name of Signatory 3 (please print)						
3	Date:	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>12</td> <td>06</td> <td>20</td> </tr> </table>			Day	Month	Year	12	06	20
Day	Month	Year								
12	06	20								
6	Date:	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>12</td> <td>06</td> <td>20</td> </tr> </table>			Day	Month	Year	12	06	20
Day	Month	Year								
12	06	20								

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(s) named, 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. Otherwise, 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 ☐ ☐ Visa Card or ☐ Master Card

Card Number	Expiry Date				
	<table border="1"> <tr> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> </tr> </table>	Month	Year		
Month	Year				
					
Name on card					
					
Signature of Card Holder	CCV				
					

SECTION F – CHECKLIST

- ☐ Transfer form is fully completed, signed and dated.
- ☐ 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