

# 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 30/9/2001.

|                       |                     |
|-----------------------|---------------------|
| <b>Name of entity</b> | Envirosuite Limited |
| <b>ABN</b>            | 42 122 919 948      |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Robin Ormerod    |
| <b>Date of last notice</b> | 12 December 2017 |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Zeise Ormerod Superannuation Fund (Director and beneficiary)   |
| <b>Date of change</b>  | 28/08/2018   |
| <b>No. of securities held prior to change</b>  | 51,296,550 ordinary shares:<br>(i) 23,909,342 held by R. Ormerod (both legally and beneficially;<br>(ii) 27,387,208 held by Zeise Ormerod Superannuation Fund (registered holders: Robin Ormerod, K. Zeise) of which R. Ormerod is beneficially entitled to 13,693,604.) |
| <b>Class</b>   | Ordinary shares  |

|   |   |
|---|---|
| <b>Number acquired</b>  | -   |
| <b>Number disposed</b>  | 4,800,000 ordinary shares   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$360,000   |
| <b>No. of securities held after change</b>  | 46,496,550 ordinary shares:<br>((i) 19,609,342 held by R. Ormerod (both legally and beneficially;<br>(ii) 26,887,208 held by Zeise Ormerod Superannuation Fund (registered holders: Robin Ormerod, K. Zeise) of which R. Ormerod is beneficially entitled to 13,443,604.) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market trades   |

## 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.

|  |    |
|--|----|
| <b>Detail of contract</b>  | na |
| <b>Nature of interest</b>  | -  |
| <b>Name of registered holder (if issued securities)</b>  | -  |
| <b>Date of change</b>  | -  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | -  |

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

**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?  | -  |