

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.

Name of entity	Envirosuite Limited
ABN	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.

Name of Director	Adam Gallagher
Date of last notice	31 October 2018

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.	1. Tower 25 Pty Ltd atf Gallagher Super Fund (Mr Gallagher is a director of Tower 25 Pty Ltd and a beneficiary of Gallagher Super Fund) 2. Prado Investments Pty Ltd (director)
Date of change	9/12/2019
No. of securities held prior to change	A. Shares 602,941 ordinary shares held by Tower 25 Pty Ltd as trustee for Gallagher Super Fund B. Unlisted options to subscribe for ordinary shares held by Prado Investments Pty Ltd: i) 2,000,000 ex \$0.12 exp 09/12/2019 ii) 2,000,000 ex \$0.18 exp 09/12/2019
Class	1. Fully paid ordinary shares 2. Unlisted options to subscribe for ordinary shares

Number acquired	1. 4,000,000 fully paid ordinary shares 2. 7,500,000 unlisted options to subscribe for ordinary shares exercisable at \$0.40 and expiring 6 December 2021
Number disposed	2,000,000 unlisted options to subscribe for ordinary shares as follows: i) 1,000,000 ex \$0.12 exp 09/12/2019 ii) 1,000,000 ex \$0.18 exp 09/12/2019
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired: 1. i) 2,000,000 at \$0.12 per share ii) 2,000,000 \$0.18 per share (total \$600,000) 2. nil Disposed: Nil, converted options
No. of securities held after change	A. Shares 602,941 ordinary shares held by Tower 25 Pty Ltd as trustee for Gallagher Super Fund B. 1. 4,000,000 fully paid ordinary shares 2. 7,500,000 unlisted options to subscribe for ordinary shares exercisable at \$0.40 and expiring 6 December 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Exercise of unlisted options 2. Issue of unlisted options to subscribe for ordinary shares approved by shareholders at the 2019 AGM held 25/11/2019 in accordance with the Explanatory Statement to the Notice of Meeting released 28/10/2019

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

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?	-