605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

CN/ARSN	ame/Scheme	Envirosuite	Envirosuite Limited				
ON/AKSIN	N/ARSN122 9		148				
Details of s	substantial hole	der(1)					
lame F		Robin C)rmerod				
CN/ARSN (if applicable)							
ne holder cease		99/	00/0000				
			02 / 2020				
ne previous not ne previous not	ice was given to tice was dated		09/2019 09/2019				
rticulars of eac	ch change in, or o	rests change in the nature of, a relevan	nt interest (2) of the substant	ial holder or an associate	(3) in voting securities of	the company or sch	
irticulars of ead bstantial holds	ch change in, or of er was last requir Date of change	change in the nature of, a relevar ed to give a substantial holding of Person whose relevant interest changed	nt interest (2) of the substant notice to the company or sch Nature of change (4)	ial holder or an associate eme are as follows: Consideration given in relation to change(5)	Class (6) and number of securities	Person's votes affected	
rticulars of ea bstantial holde	er was last requir Date of	change in the nature of, a relevar ed to give a substantial holding Person whose relevant interest	notice to the company or sch	eme are as follows: Consideration given in relation	Class (6) and number of	Person's votes	

4. Addresses

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

Name	Address	
Robin Ormerod	4 Brownell Drive, Byron Bay NSW 2481	
Kristin Zeise	4 Brownell Drive, Byron Bay NSW 2481	

print name	Robin Ormerod	capacity self
sign here	Monen	date 2 / March / 2020
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DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests 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.

GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 605.

Signature This form must be signed by either a director or a secretary of the substantial holder.

Lodging period Nil

Lodging Fee Nil

Other forms to be completed

Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and ACN or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:

 This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure
 The annexure must be signed by the same person(s) who signed the form.