

# 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>	David Johnstone
<b>Date of last notice</b>	11 December 2019

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. 37 Currant Pty Ltd as trustee for The Johnstone Family Trust (Director and beneficiary)  B. Karawatha Pty Ltd as trustee for Johnstone Family Super Fund (Director and beneficiary)  C. David Johnstone as trustee for A & D Johnstone Superannuation Fund (Trustee)
<b>Date of change</b>	27/02/2020
<b>No. of securities held prior to change</b>	Indirect: A. 1. 4,000,000 ordinary shares 2. 5,000,000 unlisted options to subscribe for ordinary shares ex \$0.40 exp 06/12/2021  B. 2,596,618 ordinary shares  C: 822,500 ordinary shares

<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1. 250,000 fully paid ordinary shares 2. 146,341
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.20 per share 2. \$0.205 per share
<b>No. of securities held after change</b>	Indirect: A. 1. 4,000,000 ordinary shares 2. 5,000,000 unlisted options to subscribe for ordinary shares ex \$0.40 exp 06/12/2021  B. 2,846,618 ordinary shares  C: 968,841 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Participation in placement announced 17 January 2020 and approved by shareholders 24 February 2020.  2. Participation in the Share Purchase Plan (SPP) announced 17 January 2020 and set out in the SPP booklet dated 20 January 2020.

## 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>	n/a
<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	na (new issue)
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-