

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 30/09/01 Amended 01/01/11

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	Tim Ebbeck
Date of last notice	1 March 2022

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.	EBBECK HOLDINGS PTY LIMITED <EBBECK SUPER FUND A/C> <i>(Director is a director & shareholder and beneficiary of the trust)</i>
Date of change	25 May 2022
No. of securities held prior to change	nil
Class	Ordinary Class Shares
Number acquired	62,500
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect: EBBECK HOLDINGS PTY LIMITED <EBBECK SUPER FUND A/C> 62,500 Ordinary Class Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts – N/A

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	na
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	25 May 2022

⁺ See chapter 19 for defined terms.

Change in Directors' interest notice – Tim Ebbeck

Having regard to ASX Listing Rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities – Obligations of Listing Entities", The Company makes the following submissions in relation to the late lodgement of the Change of Director's Interest Notice:

1. Explanation of late lodgement of Appendix 3Y

The Appendix 3Y has not been lodged within the required (5 business days) timeframe due to an administrative oversight.

The Company advises Mr Ebbeck acquired shares in an on-market transaction during a closed period where written clearance had been provided.

The Company confirms that it is aware of and understands its obligations under the Corporations Act 2001 (Cth) and ASX Listing Rules, in particular the obligations under Listing Rules 3.19A and 3.19B.

2. Arrangements in place between the Company and its Directors to ensure that it is able to meet its minimum disclosure obligations under Listing Rule 3.19A

The Company has the necessary arrangements (education, reporting and notification policies) in place to ensure compliance with the disclosure obligations under Listing Rule 3.19A. All Directors, at time of appointment, are made aware (including entering an agreement with the Company) of their obligations to inform the Company of any changes in their relevant interests.

3. Additional steps being considered by the Company to ensure compliance with listing rule 3.19B

The Company considers its current arrangements are adequate for ensuring timely notifications. The Company, moving forward, will continue to review and update its policies as and when appropriate.

On behalf of the Board
Adam Gallagher
Company Secretary
14 June 2022

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