



## Announcement Summary

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**Entity name**

ENVIROSUITE LIMITED

**Date of this announcement**

Thursday December 01, 2022

**The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Options to acquire Ordinary Class Shares	2,000,000	01/12/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

ENVIROSUITE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ACN

### Registration number

122919948

### 1.3 ASX issuer code

EVS

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

1/12/2022



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

Options to acquire Ordinary Class Shares

**+Security type**

Options

**ISIN code****Date the +securities the subject of this notification were issued**

1/12/2022

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

Stuart Bland

**Name of registered holder**Infobrok Pty Ltd ATF StuMes Family  
Superfund**Number of +securities**

2,000,000

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Refer Resolution 5 and Annexure A of the Notice of Meeting linked below:

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02584936-2A1407270?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02584936-2A1407270?access_token=83ff96335c2d45a094df02a206a39ff4)

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.40000000

**Expiry date**

1/12/2025

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other



**Description**

EVS: Ordinary Class Shares

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Refer Annexure A of the Notice of Meeting linked below:

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02584936-2A1407270?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02584936-2A1407270?access_token=83ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Options to subscribe for Ordinary Class Shares issued pursuant to the passing of resolution 5 and the Company's Annual General Meeting held 22 November 2022

Issue details

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**Number of +securities**

2,000,000

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## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
EVS : ORDINARY FULLY PAID	1,259,143,913

## 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
EVSAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,750,000
EVSAK : OPTION EXPIRING 28-FEB-2023 EX \$0.20	75,000,000
EVSAJ : OPTION EXPIRING 28-FEB-2023 EX \$0.25	20,000,000
EVSAJ : OPTION EXPIRING 31-MAR-2022 EX 15C	26,250,000
EVSAJ : PERFORMANCE RIGHTS	4,072,559
EVSAO : OPTION EXPIRING 21-DEC-2022 EX \$0.40	2,000,000
EVSAJ : OPTION EXPIRING 30-MAY-2025 EX \$0.20	10,000,000
New class - code to be confirmed : Options to acquire Ordinary Class Shares	2,000,000



## Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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