



ASX RELEASE

17 September 2024

Notice under ASX Listing Rule 3.13.1

Leading environmental intelligence technology company **Envirosuite Limited (ASX: EVS)** (**Envirosuite** or **the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on Friday, 15 November 2024.

An item of business at the AGM will be the election of directors.

In accordance with ASX Listing Rule 14.3 and clause 16.3 of the Company Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date.

Consequently, all nominations must be received at the Company's registered office or emailed directly to the Company Secretary at adam.gallagher@envirosuite.com by no later than 5:00 pm AEST on Thursday, 26 September 2024.

The Company will announce further details regarding the Meeting in a separate notice, which will be provided to Shareholders in due course. The notice will also be available on the ASX market announcement platform and the Company's website at www.envirosuite.com.

Authorised for release by the Board of Envirosuite Limited.

For further information contact:

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ABOUT ENVIROSUITE

Envirosuite (ASX: EVS) is the world's most advanced environmental intelligence technology company, trusted by leading operators across the aviation, mining, industrial, waste and wastewater sectors.

Envirosuite combined evidence-based science and industry expertise to build category-leading technology that helps customers manage complex operational challenges, reducing risk and improving productivity while protecting and strengthening social license and community relationships.

By harnessing the power of environmental intelligence, Envirosuite is helping to create a world where industry, people and planet can prosper in partnership.

www.envirosuite.com