



ASX RELEASE

19 March 2025

Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

This notice is given by **Envirosuite Limited (ASX:EVS)** (ACN 122 919 948) (the **Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**).

On 17 March 2025, the Company issued 8,017,692 fully paid ordinary shares (**Shares**) for nil consideration pursuant to the conversion of performance rights held by employees of the Company.

In relation to the Shares, the Company confirms the following:

1. the Shares were offered for issue without disclosure under Part 6D.2 of the Corporations Act and without a prospectus or product disclosure statement for the Shares being prepared.
2. this notice is being given under section 708A(5)(e) of the Corporations Act.
3. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and,
 - b. sections 674 and 674A of the Corporations Act.
4. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under sections 708A(6) of the *Corporations Act*.

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 combines 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