

# 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

<b>Name of entity- EnviroMission Limited</b>
<b>ABN: 52-094-963-238</b>

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>	Roger Davey
<b>Date of last notice</b>	03/12/15

### 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	Direct/Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Canterbury Mint Pty Ltd – Director and 100% Shareholder</li><li>2. Canterbury Mint S/F Pty Ltd – Beneficiary.</li><li>3. Roger Davey</li></ol> <p>Roger Davey has a beneficial interest in 100% of the securities as disclosed in this Appendix 3Y.</p>
<b>Date of change</b>	9/12/2016
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 28,000,000</li><li>2. 15,273,406</li><li>3. 11,280,000</li><li>4. 15,000,000</li><li>5. 2,000,000</li></ol>

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+ See chapter 19 for defined terms.

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<b>Class</b>	<ol style="list-style-type: none"> <li>28,000,000 Fully Paid Ordinary Shares;</li> <li>15,273,406 Fully Paid Ordinary Shares;</li> <li>11,280,000 Fully Paid Ordinary Shares</li> <li>15,000,000 Unlisted Options, Exercisable @ \$0.15, Expiry, 15/9/18</li> <li>2,000,000 Unlisted Options, Exercisable @ \$0.15, Expiry, 15/9/18</li> </ol>
<b>Number acquired</b>	20,000,000 U/L Options Exercisable @ \$0.10, Expiry 15/09/17
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil, issued following shareholder approval at the Company's AGM (25/11/2016)
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>54,553,406 Fully Paid Ordinary Shares;</li> <li>20,000,000 Unlisted Options, Exercisable @ \$0.10, expiry 15/09/17;</li> <li>15,000,000 Unlisted Options, Exercisable @ \$0.15, expiry 15/9/18</li> <li>2,000,000 Unlisted Options, Exercisable @ \$0.10, Expiry, 15/9/18</li> </ol>
<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	Issued following shareholder approval at the Company's AGM (25/11/2016)

## 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>	

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**Appendix 3Y**  
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	No
<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>	

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<sup>+</sup> See chapter 19 for defined terms.