

Immediate Release
8 November, 2017

ASX: **EVM**
OTCQX: **EVOMY**

Addendum to Notice of Meeting.

Pursuant to Listing Rule 7.3A.6, EnviroMission Limited (The Company) wishes to advise shareholders of the following addendum to The Company's Notice of Meeting scheduled for the 23rd November 2017 and announced to the ASX on the 30th October 2017.

Page nine (9), paragraph two of the Notice of Meeting incorrectly states "In the 12 months preceding the date of this meeting, the Company has issued no equity securities".

As per Listing Rule 7.3A.6 EnviroMission failed to disclose the following:

70,775,000 Unlisted Options with an exercise price of AU\$0.10 (10 cents) & an expiry date of September 15, 2017 were issued on the 16th December and;
2,000,000 Unlisted Options with an exercise price of AU\$0.055 (5.5 cents) & an expiry date of September 15, 2017 were issued on the 16th December 2017.

The terms of these issuances are set forth in an Issuance Schedule accompanying this announcement.

Ends.

Roger C. Davey
Chief Executive Officer
EnviroMission Limited

SCHEDULE – ISSUANCE OF SECURITIES SINCE 16 DECEMBER 2017.

Issue Date	Quantity	Class	Recipients	Issue Price	Consideration
16/12/2016	70,770,000	Unlisted Options	The recipients of these securities previously held Unlisted Options in the Company to subscribe for Shares on a one for one basis which expired while trading in the Company's Shares on the ASX pending the results of a transaction previously disclosed to the market.	AU\$0.10 per U/L Option	NIL.
16/12/2016	2,000,000	Unlisted Options	The recipients of these securities previously held Unlisted Options in the Company to subscribe for Shares on a one for one basis which expired while trading in the Company's Shares on the ASX pending the results of a transaction previously disclosed to the market.	AU\$0.055 per U/L Option	NIL.

Notes:

1. The total issuance on the 16th December 2016 was 72,770,000 Unlisted Options.
2. All issuances complied with ASX Listing Rules 7.1, 7.3, 10.11,10.13 and Chapter 2E of the corporation's act 2001.
3. All issuances were previously disclosed to the ASX and shareholders in the 2016 Notice of Meeting (released to the ASX on the 2nd November 2016).
4. All issuances have been ratified by shareholders at the 2016 Annual General Meeting held on the 25th November 2016.