

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

Name of entity- EnviroMission Limited
ABN: 52-094-963-238

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.

Name of Director	David Galbally
Date of last notice	

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 & Indirectly
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DNG Superannuation Fund <DN Galbally Super Fund>
Date of change	1-12-15
No. of securities held prior to change	1. 2,250,000 2. 5,000,000 3. 5,000,000
Class	1. Fully Paid Ordinary Shares; 2. Unlisted Options, Exercisable @ \$0.10, expiry 30/9/16; 3. Unlisted Options, Exercisable @ \$0.125, expiry 30/9/16.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 3,000,000 Fully Paid Ordinary Shares; 1,500,000 Unlisted Options, Exercisable @ \$0.10, expiry 30/9/18; 5,000,000 Unlisted Options, Exercisable @ \$0.15, Expiry, 15/9/18
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> \$150,000 via a conversion of debt In accordance with the Share Option Plan
No. of securities held after change	<ol style="list-style-type: none"> 5,250,00 Fully Paid Ordinary Shares; 5,000,000 Unlisted Options, Exercisable @ \$0.10, expiry 30/9/16; 5,000,000 Unlisted Options, Exercisable @ \$0.125, expiry 30/9/16; 1,500,000 Unlisted Options, Exercisable @ \$0.10, expiry 30/9/18; 5,000,000 Unlisted Options, Exercisable @ \$0.15, Expiry, 15/9/18
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> Debt Conversion; Share Option Plan

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.