

# 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> |             |

### 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.

|                                                                                                                                                      |                                                                                                                                                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect & Direct                                                                                                                                                                                                     |
| <b>Nature of indirect interest (including registered holder)</b><br>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 Shareholder</li><li>2. Canterbury Mint Pty Ltd &lt;Canterbury Mint S/F A/C&gt; – Beneficiary</li></ol>                                |
| <b>Date of change</b>                                                                                                                                | 1-12-15                                                                                                                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                        | <ol style="list-style-type: none"><li>1. 50,553,406</li><li>2. 20,000,000</li><li>3. 8,500,000</li></ol>                                                                                                              |
| <b>Class</b>                                                                                                                                         | <ol style="list-style-type: none"><li>1. Fully Paid Ordinary Shares;</li><li>2. Unlisted Options, Exercisable @ \$0.10, expiry 30/9/16;</li><li>3. Unlisted Options, Exercisable @ \$0.125, expiry 30/9/16.</li></ol> |

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+ See chapter 19 for defined terms.

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| <b>Number acquired</b>                                                                                                                                                                     | <ol style="list-style-type: none"> <li>1. 4,000,000 Fully Paid Ordinary Shares;</li> <li>2. 2,000,000 Unlisted Options, Exercisable @ \$0.10, expiry 30/9/18;</li> <li>3. 15,000,000 Unlisted Options, Exercisable @ \$0.15, Expiry, 15/9/18</li> </ol>                                                                                                                                                                |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | <ol style="list-style-type: none"> <li>1. \$200,000 via a conversion of debt</li> <li>2. In accordance with the Share Option Plan</li> </ol>                                                                                                                                                                                                                                                                           |
| <b>No. of securities held after change</b>                                                                                                                                                 | <ol style="list-style-type: none"> <li>1. 54,553,406 Fully Paid Ordinary Shares;</li> <li>2. 20,000,000 Unlisted Options, Exercisable @ \$0.10, expiry 30/9/16;</li> <li>3. 8,500,000 Unlisted Options, Exercisable @ \$0.125, expiry 30/9/16;</li> <li>4. 2,000,000 Unlisted Options, Exercisable @ \$0.10, expiry 30/9/18;</li> <li>5. 15,000,000 Unlisted Options, Exercisable @ \$0.15, Expiry, 15/9/18</li> </ol> |
| <b>Nature of change</b><br><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"> <li>1. Debt Conversion;</li> <li>2. Share Option Plan</li> </ol>                                                                                                                                                                                                                                                                                                                    |

## 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>                               |     |
| <b>Name of registered holder (if issued securities)</b> |     |
| <b>Date of change</b>                                   |     |

+ See chapter 19 for defined terms.

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <b>Value/Consideration</b><br><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> | N/A |
| <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.