

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	Andrew Draffin
Date of last notice	9-12-13

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. Draffin Walker Pty Ltd – Director and 50% Shareholder2. 530 Collins Street Pty Ltd – Director Andrew Draffin has a beneficial interest in 50% of the securities as disclosed in this Appendix 3Y.
Date of change	1-12-15
No. of securities held prior to change	<ol style="list-style-type: none">1. 8,837,4282. 7,500,0003. 5,000,0004. 1,500,0005. 5,000,000

+ See chapter 19 for defined terms.

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Class	<ol style="list-style-type: none"> 1. 8,837,428 Fully Paid Ordinary Shares; 2. 7,500,000 Unlisted Options, Exercisable @ \$0.10, expiry 30/9/16; 3. 5,000,000 Unlisted Options, Exercisable @ \$0.125, expiry 30/9/16; 4. 1,500,000 Unlisted Options, Exercisable @ \$0.10, expiry 30/9/18 5. 5,000,000 Unlisted Options, Exercisable @ \$0.15, Expiry, 15/9/18
Number acquired	Nil
Number disposed	4,037,645
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Nil Shares have been issued to Draffin Walker Pty Ltd in lieu of services provided to the Company in the past. Andrew Draffin is a 50% shareholder in Draffin Walker Pty Ltd and has now transferred 50% of Draffin Walker Pty Ltd holding in EVM to the other 50% shareholder of Draffin Walker Pty Ltd who is the ultimate beneficiary of 4,037,645 EVM shares.
No. of securities held after change	<ol style="list-style-type: none"> 6. 4,802,783 Fully Paid Ordinary Shares; 7. 7,500,000 Unlisted Options, Exercisable @ \$0.10, expiry 30/9/16; 8. 5,000,000 Unlisted Options, Exercisable @ \$0.125, expiry 30/9/16; 9. 1,500,000 Unlisted Options, Exercisable @ \$0.10, expiry 30/9/18 10. 5,000,000 Unlisted Options, Exercisable @ \$0.15, Expiry, 15/9/18
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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	
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>	N/A
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.