

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 30/9/2001.

Name of entity	EnviroSuite Limited
ABN	42 122 919 948

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	Robin Ormerod
Date of last notice	18 November 2016

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 and 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"> co-beneficiary of Robin Ormerod Family Trust (registered holder: Robin Ormerod) co-beneficiary of Zeise Ormerod Superannuation Fund (registered holders: Robin Ormerod, K. Zeise). (RO is beneficially entitled to half of the EnviroSuite Limited shares held in the Fund).
Date of change	30/06/2017
No. of securities held prior to change	<p>56,933,589 shares ((i) 30,192,535 held by R. Ormerod (both legally and beneficially); (ii) 26,741,054 held by Zeise Ormerod Superannuation Fund (registered holders: Robin Ormerod, K. Zeise) of which R. Ormerod is beneficially entitled to 13,370,527.</p> <p>2,000,000 unlisted options to subscribe for ordinary shares</p>
Class	Fully paid ordinary shares

Number acquired	343,077 shares transferred by R. Ormerod to Zeise Ormerod Superannuation Fund (registered holders: Robin Ormerod, K. Zeise) 343,077 shares transferred by K. Zeise to Zeise Ormerod Superannuation Fund (registered holders: Robin Ormerod, K. Zeise)
Number disposed	343,077 shares transferred by R. Ormerod to Zeise Ormerod Superannuation Fund (registered holders: Robin Ormerod, K. Zeise)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,000
No. of securities held after change	56,933,589 shares ((i) 30,192,535 held by R. Ormerod (both legally and beneficially); (ii) 26,741,054 held by Zeise Ormerod Superannuation Fund (registered holders: Robin Ormerod, K. Zeise) of which R. Ormerod is beneficially entitled to 13,370,527. 2,000,000 unlisted options to subscribe for ordinary shares
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 trade

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	na
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 Note: Details are only required for a contract in relation to which the interest has changed	-

Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	14 June 2017