

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 | Hugh Robertson |
| Date of last notice | 29 August 2019 |

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. | 1. Bungeeltap Pty Ltd <H & B Robertson Super Fund A/C> 2. Bungeeltap Pty Ltd (Mr Robertson is a director and shareholder of Bungeeltap Pty Ltd) |
| Date of change | 09/12/2019 |
| No. of securities held prior to change | Direct: 1,107,000 Indirect: 1. 4,000,000 fully paid ordinary shares 2. 4,550,620 fully paid ordinary shares |
| Class | Unlisted options to subscribe for fully paid ordinary shares |

| | |
|---|--|
| Number acquired | 5,000,000 unlisted options to subscribe for ordinary shares ex \$0.40, exp 6/12/2021 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | Direct: 1,107,000 Indirect: 1. 4,000,000 fully paid ordinary shares 2. 4,550,620 fully paid ordinary shares 3. 5,000,000 unlisted options to subscribe for ordinary shares ex \$0.40, exp 6/12/2021 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted options to subscribe for ordinary shares approved by shareholders at the 2019 AGM held 25/11/2019 in accordance with Explanatory Statement to the Notice of Meeting released 28/10/2019 |

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 | - |
| 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? | No |
| 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? | - |