



Announcement Summary

Entity name

ENVIROSUITE LIMITED

Date of this announcement

Friday July 07, 2023

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
EVSAN	PERFORMANCE RIGHTS	375,000	01/05/2023
EVSAN	PERFORMANCE RIGHTS	65,382	17/04/2023
EVSAN	PERFORMANCE RIGHTS	3,758,670	29/06/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ENVIROSUITE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

42122919948

1.3 ASX issuer code

EVS

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

7/7/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

EVSN : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

1/5/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Each right entitles the holder to 1 fully paid ordinary share. Vesting of the rights may be subject to time and performance-based conditions. No consideration is payable on the grant or exercise of the right. Exercise is automatic on vesting. Any unexercised rights will automatically lapse on the expiry date.

The EnviroSuite Performance Rights Plan is included as Annexure B in the document linked below:

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02584936-2A1407270?access_token=8.3ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

375,000

ASX +security code and description

EVSN : PERFORMANCE RIGHTS



Date the +securities the subject of this notification were issued

17/4/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

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Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

65,382

ASX +security code and description

EVSAN : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

29/6/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ No



Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Each right entitles the holder to 1 fully paid ordinary share. Vesting of the rights may be subject to time and performance-based conditions. No consideration is payable on the grant or exercise of the right. Exercise is automatic on vesting. Any unexercised rights will automatically lapse on the expiry date.

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Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

3,758,670

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
EVS : ORDINARY FULLY PAID	1,261,600,036

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
EVSAQ : OPTION EXPIRING 01-DEC-2025 EX \$0.40	2,000,000
EVSAN : PERFORMANCE RIGHTS	6,283,324
EVSAQ : OPTION EXPIRING 30-MAY-2025 EX \$0.20	10,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

13