

**ASX RELEASE**

28 January 2022

# Notice of Expiry of Unlisted Options

Envirosuite Limited (ASX: EVS) ('Envirosuite' or 'Company') gives notice that 22,500,000 unlisted options exercisable at \$0.40 have now expired.

Appendix 3Y - Change in Director's Interest Notices are attached for 10,000 of the above-mentioned lapsed options which were held by current directors.

12,500 of the above-mentioned lapsed options were held by former directors of the Company who ceased being directors prior to expiry of these options.

Authorised for release by the Board of Envirosuite Limited.

For further information contact: [investors@envirosuite.com](mailto:investors@envirosuite.com) or visit

[www.envirosuite.com](http://www.envirosuite.com)

# 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</b>	Envirosuite Limited
<b>ABN</b>	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.

<b>Name of Director</b>	David Johnstone
<b>Date of last notice</b>	8 June 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. 37 Currant Pty Ltd as trustee for the Johnstone Family Trust (Director and beneficiary)  B. Karawatha Pty Ltd as trustee for the Johnstone Family Super Fund (Director and beneficiary)  C. David Johnstone as trustee for the A & D Johnstone Superannuation Fund
<b>Date of change</b>	21 January 2022
<b>No. of securities held prior to change</b>	A. 3,000,000 ordinary shares 5,000,000 unlisted options to subscribe for ordinary shares ex \$0.40  B. 2,964,265 ordinary shares  C. 1,068,841 ordinary shares
<b>Class</b>	Ordinary shares

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	A. Nil  B. Nil  C. Nil
<b>Number disposed</b>	5,000,000 unlisted options to subscribe for ordinary shares ex \$0.40
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	A. 3,000,000 ordinary shares  B. 2,964,265 ordinary shares  C. 1,068,841 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Envirosuite Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Hugh Robertson
<b>Date of last notice</b>	29 November 2021

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. Direct – Mr Hugh Robertson (No. 1 Acct)  B. Bungeeltap Pty Ltd (H & B Robertson Super Fund A/C)  C. Bungeeltap Pty Ltd (Mr Robertson is a director and shareholder of Bungeeltap Pty Ltd)
<b>Date of change</b>	21 January 2022
<b>No. of securities held prior to change</b>	A. 2,252,311 ordinary shares  B. 5,340,619 ordinary shares  C. 14,659,381 ordinary shares 5,000,000 unlisted options to subscribe for ordinary shares ex \$0.40
<b>Class</b>	Ordinary shares

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	A. Nil  B. Nil  C. Nil
<b>Number disposed</b>	5,000,000 unlisted options to subscribe for ordinary shares ex \$0.40
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	A. 2,252,311 ordinary shares  B. 5,340,619 ordinary shares  C. 14,659,381 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

## 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.