



## Announcement Summary

**Entity name**

ENVIROSUITE LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday December 21, 2022

**Details of +securities that have ceased**

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
EVSAI	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	750,000	Expiry of option or other convertible security without exercise or conversion	30/10/2022
EVSAJ	OPTION EXPIRING 31-MAR-2022 EX 15C	26,250,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	21/12/2022
EVSAO	OPTION EXPIRING 21-DEC-2022 EX \$0.40	2,000,000	Expiry of option or other convertible security without exercise or conversion	21/12/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

ENVIROSUITE LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ACN

### Registration Number

122919948

### 1.3 ASX issuer code

EVS

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

21/12/2022

Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

EVSAO : OPTION EXPIRING 21-DEC-2022 EX \$0.40

**Unquoted +equity securities that have ceased****Number of securities that have ceased**

2,000,000

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

21/12/2022

**Is the entity paying any consideration for the cessation?**☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Options held by Director that have expired unexercised

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**ASX +Security Code and Description**

EVSAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased****Number of securities that have ceased**

750,000

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

30/10/2022

**Is the entity paying any consideration for the cessation?**☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Options held by employees that have expired unexercised

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**ASX +Security Code and Description**

EVSAJ : OPTION EXPIRING 31-MAR-2022 EX 15C

**Unquoted +equity securities that have ceased****Number of securities that have ceased**

26,250,000



**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

21/12/2022

**Is the entity paying any consideration for the cessation?**

☒ No

**Any other information the entity wishes to notify to ASX about the cessation?**

Options that were issued subject to performance conditions that were not satisfied

Part 3 - Issued capital following changes

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**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EVS : ORDINARY FULLY PAID	1,259,611,749

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
EVSAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,000,000
EVSAQ : OPTION EXPIRING 01-DEC-2025 EX \$0.40	2,000,000
EVSAK : OPTION EXPIRING 28-FEB-2023 EX \$0.20	75,000,000
EVSAJ : OPTION EXPIRING 28-FEB-2023 EX \$0.25	20,000,000
EVSAJ : OPTION EXPIRING 31-MAR-2022 EX 15C	0
EVSAJ : PERFORMANCE RIGHTS	4,072,559
EVSAO : OPTION EXPIRING 21-DEC-2022 EX \$0.40	0
EVSAJ : OPTION EXPIRING 30-MAY-2025 EX \$0.20	10,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.