

**ASX RELEASE**

29 November 2021

# Update to Appendix 3Y

The attached Appendix 3Y - Change of Director's Interest Notice replaces the Appendix 3Y lodged 10 September 2021 for Hugh Robertson.

The number of securities acquired by Hugh Robertson and subsequent number of securities after change were incorrectly stated due to an administrative error and have now been corrected.

Authorised for release by

**Rachel Ormiston**

**General Counsel and Company Secretary**

# 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>	Hugh Robertson
<b>Date of last notice</b>	28 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>A. Direct – Mr Hugh Robertson (No. 1 Acct)</p> <p>B. Bungeeltap Pty Ltd (H &amp; B Robertson Super Fund A/C)</p> <p>C. Bungeeltap Pty Ltd (Mr Robertson is a director and shareholder of Bungeeltap Pty Ltd)</p>
<b>Date of change</b>	Trade Date: 9 September 2021 Settlement Date: 13 September 2021
<b>No. of securities held prior to change</b>	<p>A. 2,252,311 ordinary shares</p> <p>B. 5,340,619 ordinary shares</p> <p>C. 12,828,279 ordinary shares 5,000,000 unlisted options to subscribe for ordinary shares ex \$0.40 exp 5/12/2021</p>
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	A. Nil B. Nil C. 1,831,102 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.175
<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 5,000,000 unlisted options to subscribe for ordinary shares ex \$0.40 exp 5/12/2021
<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	On-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.

<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.

**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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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+ See chapter 19 for defined terms.