

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

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	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.

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.	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)
Date of change	Trade Date: 9 September 2021 Settlement Date: 13 September 2021
No. of securities held prior to change	A. 2,252,311 ordinary shares B. 5,340,619 ordinary shares C. 12,828,279 ordinary shares 5,000,000 unlisted options to subscribe for ordinary shares ex \$0.40 exp 5/12/2021
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	A. Nil B. Nil C. 1,831,102 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.175
No. of securities held after change	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
Nature of change 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.