

ASX RELEASE

3 October 2023

Notice under ASX Listing Rule 3.13.1

Envirosuite Limited (**ASX: EVS**) (**Envirosuite** or **the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on Wednesday, the 29th of November 2023.

An item of business at the AGM will be the election of directors.

As per ASX Listing Rule 14.3 and clause 16.3 of the Company's Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date. Consequently, all nominations must be received at the Company's registered office or emailed directly to the Company Secretary by no later than 5:00pm AEDT on Wednesday the 11th of October 2023.

The Company will announce further details regarding the Meeting in a separate notice, which will be provided to Shareholders in due course. The notice will also be available on the ASX Company Announcements Platform and the Company's website at www.envirosuite.com.

Authorised for release by the Board of Envirosuite Limited.

For further information contact:

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ABOUT ENVIROSUITE

Envirosuite (ASX: EVS) is a global leader in environmental intelligence and is a trusted partner to the world's leading industry operators in aviation, mining & industrial, waste and water.

Envirosuite combines leading-edge science and innovative technology with industry expertise to produce predictable and actionable insights, that allows customers to optimise their operations, remain compliant and manage their environmental impact.

By harnessing the power of environmental intelligence, Envirosuite helps industries grow sustainably and communities to thrive.

www.envirosuite.com