



ASX RELEASE

20 November 2024

Notice under s708A(e) of the *Corporations Act 2001* (Cth)

This notice is given by **Envirosuite Limited** (ACN 122 919 948) (ASX: EVS) (**the Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**).

On 20 November 2024, the Company issued 13,913,793 fully paid ordinary shares (**Shares**) at an issue price of A\$0.058 per Share to Hitachi Construction Machinery Co., Ltd pursuant to the placement announced on 2 September 2024 and the passing of resolution 7 at the Company's Annual General Meeting held 15 November 2024.

In accordance with Sections 708A(5)(e) and 708A(6) of the Act, the following information is provided:

- a. the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- b. this notice is given under Section 708(5)(e) of the Act;
- c. as at the date of this notice, the Company has complied with (i) the provisions of Chapter 2M of the Act as they apply to the Company; and (ii) sections 674 and 674A of the Act;
- d. as at the date of this notice, there is no information that is "excluded information" (within the meaning of sections 708A(7) and 708A(8) of the Act) which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

Authorised for release by the Board of Envirosuite.

For further information contact:

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ABOUT ENVIROSUITE

Envirosuite (ASX: EVS) is the world's most advanced environmental intelligence technology company, trusted by leading operators across the aviation, mining, industrial, waste and wastewater sectors.

Envirosuite combines evidence-based science and industry expertise to build category-leading technology that helps customers manage complex operational challenges, reducing risk and improving productivity while protecting and strengthening social license and community relationships.

By harnessing the power of environmental intelligence, Envirosuite is helping to create a world where industry, people and planet can prosper in partnership.

www.envirosuite.com