

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 30/9/2001.

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	Zhigang Zhang
Date of last notice	19 December 2019

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.	ZZL Pty Ltd (Director and beneficiary)
Date of change	27/02/2020
No. of securities held prior to change	Direct: 20,000,000 fully paid ordinary shares Indirect: 1. 5,000,000 fully paid ordinary shares 2. 12,500,000 options to subscribe for fully paid ordinary shares, exercise price \$0.15, expiry 31 March 2022 (Vesting on completion of 'Revenue Condition': \$10m in cumulative revenues being received from EVS wholly-owned China subsidiaries by 31/12/21. Refer AGM Notice released 28/10/19)
Class	Fully paid ordinary shares

Number acquired	1. 146,341 fully paid ordinary shares 2. 146,341 fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.205 per share
No. of securities held after change	Direct: 20,146,341 fully paid ordinary shares Indirect: 1. 5,146,341 fully paid ordinary shares 2. 12,500,000 options to subscribe for fully paid ordinary shares, exercise price \$0.15, expiry 31 March 2022 (Vesting on completion of 'Revenue Condition': \$10m in cumulative revenues being received from EVS wholly-owned China subsidiaries by 31/12/21. Refer AGM Notice released 28/10/19)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. & 2. Participation in the Share Purchase Plan (SPP) announced 17 January 2020 and set out in the SPP booklet dated 20 January 2020.

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	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-

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

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?	na (new issue)
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-