

ASX RELEASE

23 December 2023

CLEANSING NOTICE – ALLOTMENT

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (Cth)

On 22 December 2022, Envirosuite Limited (ACN 122 919 948) (ASX: EVS) (**Company**) issued 300,000 fully paid ordinary shares (**Shares**) to a number of employees of the Company as part of their remuneration following the conversion of Performance Rights.

The Company relies on Section 708A(5) of the Corporations Act 2001 (Cth) (**Act**) in relation to the allotment of the Shares.

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

- a. this notice is given within five (5) business days after the date of the allotment of the Shares;
- b. the Company allotted the Shares without disclosure to investors under Part 6D.2 of the Act;
- c. this notice is given under Section 708(5)(e) of the Act;
- d. as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
- e. as at the date of this notice, the Company has complied with the provisions of Section 674 of the Act; and
- f. as at the date of this notice, there is no information that is “excluded information” (as defined in sections 708A(7) and 708A(8) of the Act) which is required to be disclosed by the Company.

Any queries in relation to this notice should be directed to Adam Gallagher on +61 428 130 447.

On behalf of the Board of Envirosuite Limited

Adam Gallagher
Company Secretary

investor@envirosuite.com