

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	Envirosuite Limited
<b>ABN</b>	122 919 948

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Zhigang Zhang
<b>Date of appointment</b>	16 December 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
20,000,000 fully paid ordinary shares

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+ See chapter 19 for defined terms.

**Part 2 - Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
1. ZZL Pty Ltd  (Mr Zhigang Zhang is a director and shareholder)	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)

**Part 3 - 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.