

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	Adam Gallagher
Date of last notice	12 December 2017

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tower 25 Pty Ltd atf Gallagher Super Fund (Mr A. Gallagher is a director of Tower 25 Pty Ltd and a beneficiary of Gallagher Super Fund)
Date of change	28/08/2018
No. of securities held prior to change	1. Shares 352,941 ordinary shares held by Tower 25 Pty Ltd as trustee for Gallagher Super Fund 2. Unlisted options to subscribe for ordinary shares held by Prado Investments Pty Ltd: (i) 1,000,000 ex \$0.10, exp 31/10/2018 (ii) 1,500,000 ex \$0.15 exp 31/10/2018 (iii) 2,000,000 ex \$0.20 exp 31/10/2018 (iv) 2,000,000 ex \$0.12 exp 09/12/2019 (v) 2,000,000 ex \$0.18 exp 09/12/2019
Class	Fully paid ordinary shares

Number acquired	250,000 ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,750
No. of securities held after change	<p>1. Shares 602,941 ordinary shares held by Tower 25 Pty Ltd as trustee for Gallagher Super Fund</p> <p>2. Unlisted options to subscribe for ordinary shares held by Prado Investments Pty Ltd: (i) 1,000,000 ex \$0.10, exp 31/10/2018 ii) 1,500,000 ex \$0.15 exp 31/10/2018 iii) 2,000,000 ex \$0.20 exp 31/10/2018 iv) 2,000,000 ex \$0.12 exp 09/12/2019 v) 2,000,000 ex \$0.18 exp 09/12/2019</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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?	No
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?	-