

# 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.

<b>Name of entity</b>	EnviroSuite Limited
<b>ABN</b>	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.

<b>Name of Director</b>	David Johnstone
<b>Date of last notice</b>	18 November 2016

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	37Currant Pty Ltd ATF Johnstone Family Trust (Director and beneficiary)
<b>Date of change</b>	30/06/2017
<b>No. of securities held prior to change</b>	Indirect: 1,250,000 fully paid ordinary shares  Direct: 4,000,000 unlisted options to subscribe for ordinary shares: (i) 2,000,000 ex \$0.07, exp 12/11/2019 (ii) 1,000,000 ex \$0.12 exp 09/12/2019 (iii) 1,000,000 ex \$0.18 exp 09/12/2019
<b>Class</b>	Unlisted options to subscribe for ordinary shares: i) 2,000,000 ex \$0.07, exp 12/11/2019 ii) 1,000,000 ex \$0.12 exp 09/12/2019 iii) 1,000,000 ex \$0.18 exp 09/12/2019

<b>Number acquired</b>	Indirect: 4,000,000 unlisted options
<b>Number disposed</b>	Direct: 4,000,000 unlisted options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$61,932
<b>No. of securities held after change</b>	Indirect: 1. 4,000,000 unlisted options to subscribe for ordinary shares: (i) 2,000,000 ex \$0.07, exp 12/11/2019 ii) 1,000,000 ex \$0.12 exp 09/12/2019 iii) 1,000,000 ex \$0.18 exp 09/12/2019)  2. 1,250,000 ordinary shares - Karawatha Pty Ltd TF Johnstone Family Super Fund
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade with related party

## 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	14 June 2017