

## 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 30/09/01 Amended 01/01/11

<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>	Stuart Bland
<b>Date of last notice</b>	16 June 2023

#### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>Infobrok Pty Ltd &lt;Infobrok No 1 Invest A/C&gt; (shareholder, director &amp; beneficiary)</li><li>Infobrok Pty Ltd &lt;Stumes Family Super Fund A/C&gt; (shareholder, director &amp; beneficiary)</li></ol>
<b>Date of change</b>	4 September 2024 and 6 September 2024
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>50,000 ordinary shares</li><li><ol style="list-style-type: none"><li>600,194 ordinary shares</li><li>2,000,000 Options to subscribe for ordinary class shares ex.\$0.40, exp. 1/12/25</li></ol></li></ol>
<b>Class</b>	Ordinary Class Shares
<b>Number acquired</b>	950,000

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$55,407.16
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 50,000 ordinary class shares</li> <li>2. i) 1,550,194 ordinary class shares ii) 2,000,000 options to subscribe for ordinary class shares ex.\$0.40, exp. 1/12/25</li> </ol>
<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	On-market purchases

## 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>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<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	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

---

+ See chapter 19 for defined terms.

**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>	The shares were not traded in a closed period however clearance to trade is always required under the trading policy
<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>	2 September 2024

---

<sup>+</sup> See chapter 19 for defined terms.