

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	18 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Prado Investments Pty Ltd (Adam Gallagher is the sole Director and a related party to Mr Gallagher's is the sole shareholder)
Date of change	29/06/2017
No. of securities held prior to change	<p>1. Direct: 6,500,000 unlisted options to acquire ordinary shares</p> <p>(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) 1,000,000 ex \$0.12 exp 09/12/2019 v) 1,000,000 ex \$0.18 exp 09/12/2019</p> <p>2. Indirect: 250,000 held by Tower 25 Pty Ltd atf Gallagher Super Fund</p>
Class	<p>Unlisted options to acquire ordinary shares:</p> <p>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) 1,000,000 ex \$0.12 exp 09/12/2019 v) 1,000,000 ex \$0.18 exp 09/12/2019</p>

Number acquired	Indirect: 6,500,000 unlisted options to acquire ordinary shares
Number disposed	Direct: 6,500,000 unlisted options to acquire ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$56,558 (external valuation)
No. of securities held after change	Indirect: 1. 6,500,000 unlisted options 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) 1,000,000 ex \$0.12 exp 09/12/2019 v) 1,000,000 ex \$0.18 exp 09/12/2019) 2. 250,000 ordinary shares held by Tower 25 Pty Ltd atf Gallagher Super Fund
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 with a 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.

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	14 June 2017