

# 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>	Adam Gallagher
<b>Date of last notice</b>	29 June 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.

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

<b>Class</b>	Unlisted options to subscribe for ordinary shares
<b>Number acquired</b>	2,000,000 unlisted options to subscribe for ordinary shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$27,044 (external valuation)
<b>No. of securities held after change</b>	1. Shares 250,000 ordinary shares held by Tower 25 Pty Ltd atf 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
<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

## 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-