

ASX Release

Change of Director's Interest Notice

12 December 2017

This note is to inform shareholders that I have sold a relatively small portion (9.7%) of shares under my control. The shares have been sold to each of the other Directors, an existing institutional holder and a new shareholder.

This sale should not be regarded in any way as a lack of confidence in Envirosuite or its management or direction. To the contrary, I believe that the company has never been in a better position in my view and I wish to retain the maximum possible holding in the Company as we enter its most exciting period since inception.

I have made this sale to provide for some personal obligations arising from debt I incurred with a third party institution in 2010 to raise cash that prevented the Company (under its previous name of Pacific Environment Ltd) from becoming insolvent at that time. As the Company's debt to me was repaid in shares, and not cash, some sale of shares has been necessary to raise cash to help meet associated obligations.

To demonstrate my commitment to Envirosuite, I have instructed the share registry to place all of my remaining shares (51,296,550) in escrow for 12 months.

Yours sincerely,

Robin Ormerod
Managing Director

For further information please contact enquiries@envirosuite.com

Appendix 3Y

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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	Robin Ormerod
Date of last notice	29 September 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	11/12/2017
No. of securities held prior to change	56,796,550 ordinary shares: (i) 29,409,342 held by R. Ormerod (both legally and beneficially; (ii) 27,387,208 held by Zeise Ormerod Superannuation Fund (registered holders: Robin Ormerod, K. Zeise) of which R. Ormerod is beneficially entitled to 13,693,604.)
Class	Ordinary shares

Number acquired	-
Number disposed	5,500,000 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$377,000
No. of securities held after change	51,296,550 ordinary shares: ((i) 21,887,228 held by R. Ormerod (both legally and beneficially; (ii) 27,387,208 held by Zeise Ormerod Superannuation Fund (registered holders: Robin Ormerod, K. Zeise) of which R. Ormerod is beneficially entitled to 13,693,604.)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. On-Market trade (3,000,000 shares) 2. Off-market trades (2,500,000 shares)

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	na
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?	-