

## 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>	Jason Cooper
<b>Date of last notice</b>	7 February 2024

#### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
<b>Date of change</b>	17 March 2025
<b>No. of securities held prior to change</b>	3,150,000 ordinary class shares  6,000,000 Performance Rights that convert to ordinary shares with the following time-based vesting: <ul style="list-style-type: none"> <li>• 2,000,000 on 30 September 2024</li> <li>• 2,000,000 on 30 September 2025</li> <li>• 2,000,000 on 30 September 2026</li> </ul>
<b>Class</b>	Ordinary class shares
<b>Number acquired</b>	2,000,000 ordinary class shares following the conversion of vested Performance Rights.
<b>Number disposed</b>	2,000,000 Performance Rights converted into ordinary class shares.

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - conversion of Performance Rights. The Company's closing share price was \$0.084 on 17 March 2025, the deemed issue date of the Shares.
<b>No. of securities held after change</b>	5,150,000 ordinary class shares  4,000,000 Performance Rights that convert to ordinary shares with the following time-based vesting: <ul style="list-style-type: none"> <li>• 2,000,000 on 30 September 2025</li> <li>• 2,000,000 on 30 September 2026</li> </ul>
<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	Conversion of vested Performance Rights.

**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

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**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>	n/a – new issue
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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