

**ASX RELEASE****30 May 2025****Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)**

This notice is given by **Envirosuite Limited (ASX:EVS)** (ACN 122 919 948) (the **Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**).

On 29 May 2025, the Company issued 105,892 fully paid ordinary shares (**Shares**) for nil consideration pursuant to the conversion of performance rights held by an employee of the Company.

In relation to the Shares, the Company confirms the following:

1. the Shares were offered for issue without disclosure under Part 6D.2 of the Corporations Act and without a prospectus or product disclosure statement for the Shares being prepared.
2. this notice is being given under section 708A(5)(e) of the Corporations Act.
3. as at the date of this notice, the Company has complied with:
  - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and,
  - b. sections 674 and 674A of the Corporations Act.
4. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under sections 708A(6) of the *Corporations Act*.

Authorised for release by the Board of Envirosuite Limited.

For further information contact:

Adam Gallagher

Company Secretary

E: [investors@envirosuite.com](mailto:investors@envirosuite.com)

P: 1300 987 009