

# Appendix 3Z

## Final 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>	<b>Envirosuite Limited</b>
<b>ABN</b>	<b>42 122 919 948</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Zhigang Zhang
<b>Date of last notice</b>	3 March 2020
<b>Date that director ceased to be director</b>	27 November 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  20,146,341 fully paid ordinary shares
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## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
ZZL Pty Ltd ACN 619 065 459  (Mr Zhigang Zhang is a director and shareholder)	1. 5,146,341 fully paid ordinary shares  2. 12,500,000 options to subscribe for fully paid ordinary shares, exercise price \$0.15, expiry 31 March 2022 (Vesting on completion of 'Revenue Condition': \$10m in cumulative revenues being received from Envirosuite Limited wholly-owned China subsidiaries by 31 December 2021. Refer to the Notice of Annual General Meeting released 28 October 2019)

## Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-