



COMPANY ANNOUNCEMENT

Immediate Release
8 September, 2016

[ASX: EVM](#)
[OTCQX: EVOMY](#)

Change of Directors Interest Notice – Appendix 3Y.

Following is a change of Directors Interest Notice (Appendix 3Y) for Mr Andrew Draffin, a Director of the Company.

Both an acquisition and disposal are declared within the Appendix 3Y with respective transaction dates of 6 September 2016 and 10 March 2016.

Mr Draffin has acknowledged an error whereby the relevant Appendix 3Y was not released to ASX within 5 business days of the disposal on 10 March 2016 in accordance with Listing Rule 3.19A & 3.19B. The relevant Appendix 3Y was prepared at the time however it was not released due to an oversight by Mr Draffin during a period of family bereavement. The error was only discovered when preparing the relevant notice for the recent acquisition.

The Company has a Share Trading Policy which is referenced in the Company's Annual Reports. The Company believes that the current arrangements are adequate to ensure compliance with the relevant Listing Rules notwithstanding the breach. Mr Draffin has been reminded of his compliance requirements.

Ends.

A handwritten signature in black ink, appearing to read 'Roger C. Davey', followed by a period.

Roger C. Davey
Chief Executive Officer
EnviroMission Limited

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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

Name of entity- EnviroMission Limited
ABN: 52-094-963-238

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	Andrew Draffin
Date of last notice	23/12/15

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Draffin Walker Pty Ltd – Director and 50% Shareholder 2. 530 Collins Street Pty Ltd – Director Andrew Draffin has a beneficial interest in 50% of the securities as disclosed in this Appendix 3Y.
Date of change	6-9-16 & 10-3-16
No. of securities held prior to change	1. 4,802,783 2. 7,500,000 3. 5,000,000 4. 1,500,000 5. 5,000,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> 1. 4,802,783 Fully Paid Ordinary Shares; 2. 7,500,000 Unlisted Options, Exercisable @ \$0.10, expiry 30/9/16; 3. 5,000,000 Unlisted Options, Exercisable @ \$0.125, expiry 30/9/16; 4. 1,500,000 Unlisted Options, Exercisable @ \$0.10, expiry 30/9/18 5. 5,000,000 Unlisted Options, Exercisable @ \$0.15, Expiry, 15/9/18
Number acquired	3,983,613
Number disposed	160,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Acquired - Nil The acquired shares were distributed from the estate of Mr Draffin's father and former business partner. 2. Disposed - \$17,406.40
No. of securities held after change	<ol style="list-style-type: none"> 6. 8,626,396 Fully Paid Ordinary Shares; 7. 7,500,000 Unlisted Options, Exercisable @ \$0.10, expiry 30/9/16; 8. 5,000,000 Unlisted Options, Exercisable @ \$0.125, expiry 30/9/16; 9. 1,500,000 Unlisted Options, Exercisable @ \$0.10, expiry 30/9/18 10. 5,000,000 Unlisted Options, Exercisable @ \$0.15, Expiry, 15/9/18
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired - Off market / Disposed On Market

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.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Detail of contract	N/A
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	N/A
Interest acquired	
Interest disposed	N/A
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?	N/A
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?	

+ See chapter 19 for defined terms.