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May 31, 2022.

Director Resignation & Appointment

Dear EnviroMission Shareholders,

EnviroMission Limited (“The Company” or “EnviroMission”) wishes to advise that, Dr John Hassard has tendered his resignation as Chief Executive Officer and Executive Director of EnviroMission effective 27 May 2022.

Dr Hassard has worked closely with the Company for the preceding nine years and as a Director since March 2020 where he greatly assisted in developing and refining Solar Tower Technology. Dr Hassard was pivotal in harmonising many of the new iterations responsible for the renewed enthusiasm and global appetite for Solar Cyclone Technology. On behalf of all EnviroMission shareholders, the Board of the Company thanks Dr Hassard for his dedicated work and service.

The Company is also pleased to advise the appointment of Mr Andrew Forte as an Executive Director, initially on an interim basis until the next General Meeting of the Company. Mr Forte is a long-term employee of the Company and will be well known to many of you. Mr Forte has extensive knowledge of finance, securities, intellectual asset management and IT related activities and holds an MBA and PGDip in Business Administration.

The Company has disclosed Dr Hassard’s resignation to our counterparties, in particular, Mr Bipan Dewan, CEO of Dewan International Limited, who has affirmed his commitment to the terms of the executed Joint Venture agreement between EnviroMission, Ltd., Dewan International, Ltd. and DP Solrenergy India Private, Ltd. and to the six projects earmarked for Rajasthan, India and surrounding areas.

The role of CEO will remain vacant until a suitable candidate is identified with duties of the CEO to be carried out by the board in the intervening period.

The Company will be providing further updates on the Company’s current projects and the status of historical audits imminently with a firm date for the AGM anticipated for mid to late July – which allows for the 28-day statutory period.

Ends.

Pierre Koshakji
Executive Chairman
EnviroMission Limited