



From the Board of Directors of EnviroMission Limited

February 3, 2022

**Vale Roger Chalmers Davey
1946 - 2022**

Dear Shareholder

It is with great sadness we reach out to you with news that EnviroMission's founder and long-standing Chief Executive and Executive Chairman, Roger Chalmers Davey, has suddenly and unexpectedly passed away.

There has been an immediate call to action by the board to assume all aspects of work and prospects that Mr Davey had been tirelessly leading, including a major commercialisation opportunity incorporating EnviroMission's recently expanded technology and intellectual property portfolio in order to elevate the company's commercial prospects in the race to a net zero carbon economy.

Executive appointments have been made to provide the necessary authority with decision making, corporate governance, continuity and certainty when the unknown only adds to the grief and angst of losing our respected leader at an important time in the company's evolution.

The current members of the board of directors have stepped up to ensure the work continues seamlessly as Mr Davey would have expected; Mr Pierre Koshakji has been appointed to the position of Executive Chair, Dr John Hassard has been appointed Chief Executive Officer and Mr Andrew Draffin will continue in his role of Director and Company Secretary.

Mr Davey's vision, energy and commitment to people, innovation and the company, inform the high standards of the EnviroMission board, management, staff and our associates in order that we do honour to Mr Davey's valued and impressive legacy.

Sincere condolences and support have been expressed to Mr Davey's beloved wife Penny and their family – we await details of a service for those that will wish to pay their respects – he will be missed and always in our hearts.

Pierre Koshakji
Executive Chair
EnviroMission Ltd

John Hassard
CEO & Executive Director
EnviroMission Ltd

Andrew Draffin
Director & Company Secretary
EnviroMission Ltd