



ASX RELEASE

13 June 2024

Response to media speculation

Leading environmental intelligence technology company Envirosuite Limited (ASX: EVS) (**Envirosuite** or **the Company**) refers to media speculation published online yesterday afternoon regarding potential corporate activity.

As previously announced, Envirosuite retains the corporate advisory expertise of Gresham Partners and RW Baird to assist in identifying, evaluating and pursuing corporate opportunities. While the Company does not comment on rumours or media speculation, Envirosuite confirms that it has received interest and is in confidential discussions with multiple parties, including Potentia Capital, some of which contemplate a change of control of Envirosuite if they were to progress. However, at this stage, no formal arrangements regarding transaction terms have been entered into, and there is no certainty a formal proposal will be forthcoming or that any transaction will result.

Further, in response to the media article, as stated in the address to the Company's 2023 Annual General Meeting released 29 November 2023, the Chair, David Johnstone, has committed to an orderly transition of Chair to a suitable successor.

Envirosuite will continue to comply with its disclosure obligations and will make further announcements as required.

ENDS

Authorised for release by the Board of Envirosuite Limited.

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