



COMPANY ANNOUNCEMENT

Immediate Release
6 August, 2016

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

RESIGNATION OF COMPANY DIRECTOR

EnviroMission Limited wishes to advise David Galbally has resigned as a Director of the Company effective immediately.

David advised the Company he was "compelled to resign as a Director due to an appointment that could create a conflict of interest".

EnviroMission Limited wishes to thank David for his contribution and wish him well on his new endeavours.

Ends.

Kim Forté
Communications Director
EnviroMission Limited
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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.

Name of entity ENVIROMISSION LIMITED
ABN 52 094 963 238

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.

Name of director	DAVID GALBALLY
Date of last notice	3/12/2015
Date that director ceased to be director	6/09/2016

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.

Number & class of securities DAVID GALBALLY – 158,537 FPO DAVID GALBALLY – 5,000,000 OPTIONS \$0.10 EXP SEP 15 2016 DAVID GALBALLY – 5,000,000 OPTIONS \$0.10 EXP SEP 15 2016

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
EARLY SUCCESS PTY LTD - Director	3,000,000 FPO 5,000,000 OPTIONS \$0.15 SEP 15 2018 1,500,000 OPTIONS \$0.12.5 SEP 15 2018

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.