



EnviroMission Limited
ABN: 52 094 963
Level 4, 91 William Street, Melbourne
Victoria, Australia 3000
T: +61 3 9693 5666
F: +61 3 9699 7566
www.enviromission.com.au

31st March 2023.

Shareholder Update.

Dear Shareholder,

EnviroMission Ltd (“EVM” or the “Company”) wishes to inform shareholders that the Company has received a request from shareholders, who combined hold 5% or more of the Company’s issued capital, to convene a General Meeting of Shareholders at which a motion of no confidence in the current Board of EVM is to be considered.

EVM can confirm that the Board has met and will in turn convene a meeting within the prescribed period in accordance with the Company’s constitution and the Corporation Act.

Whilst the Board is disappointed with the motion it will follow due process and defend its position.

Meeting details will follow in due course.

Ends.

The EnviroMission Board of Directors.