



ASX Announcement

6 October 2025

Date of Annual General Meeting

Environmental Clean Technologies Limited (ASX: ECT) (**ECT** or the **Company**) advises that it proposes to hold its Annual General Meeting (**AGM**) on Monday 24 November 2025.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 13 October 2025.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director's elections. Details of the Directors to be elected will be provided in the Company's Notice of AGM in due course.

This announcement is authorised for release by the Board.

For further information, please contact:

Nova Taylor
Company Secretary
info@ectltd.com.au / +613 8630 3321