

Date of Annual General Meeting

Environmental Clean Technologies Limited (ASX: **ECT**) ("**ECT**" or "**Company**") advises that it proposes to hold its Annual General Meeting (**AGM**) on Monday, 30 November 2026.

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 19 October 2026.

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 to the ASX by the Board.

For further information, please contact:

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