

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity: CLEAN TEQ WATER LIMITED
ABN: 12 647 935 948

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Leonard Voigt
Date of last notice	1 November 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	15 January 2024
No. of securities held prior to change	<p>Direct:</p> <ol style="list-style-type: none"> 1. 186,494 Fully Paid Ordinary Shares 2. 156,389 unquoted performance rights vesting 1 January 2024 3. 99,496 unquoted performance rights vesting 1 July 2024 4. 129,207 unquoted performance rights vesting 1 January 2025 5. 217,636 unquoted performance rights vesting 1 July 2025 6. 109,524 unquoted performance rights vesting 1 January 2026 <p>Indirect: Thierville Pty Ltd <The Star Super Fund A/C> 1,009,470 Fully Paid Ordinary Shares</p> <p><i>Mr Voigt is a director of the entity and a beneficiary of the fund.</i></p>

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Class	1. Fully Paid Ordinary Shares 2. Unquoted Performance Rights
Number acquired	1. 70,375
Number disposed	2. 86,014
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct:</p> <ol style="list-style-type: none"> 1. 256,869 Fully Paid Ordinary Shares 2. 99,496 unquoted performance rights vesting 1 July 2024 3. 129,207 unquoted performance rights vesting 1 January 2025 4. 217,636 unquoted performance rights vesting 1 July 2025 5. 109,524 unquoted performance rights vesting 1 January 2026 <p>Indirect: Thierville Pty Ltd <The Star Super Fund A/C> 1,009,470 Fully Paid Ordinary Shares</p> <p><i>Mr Voigt is a director of the entity and a beneficiary of the fund.</i></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 70,375 fully paid ordinary shares following partial vesting of 156,389 performance rights that were previously issued to Mr Voigt. The remaining balance of 86,014 of the same class of performance rights have been cancelled.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.