

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: Environmental Clean Technologies Limited
ABN: 28 009 120 405

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	Jason Marinko
Date of last notice	2 September 2021

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	<ul style="list-style-type: none"> ▪ Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> ▪ Tessobel Pty Ltd <JEM Family A/C> – an entity of which Mr Marinko is a beneficiary
Date of change	30 December 2021
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ Nil
Class	<ul style="list-style-type: none"> ▪ ECT – Fully paid ordinary shares ▪ ECTOE – Options exercisable at \$0.03 on or before 17 February 2023 ▪ Incentive Options Tranche A, B and C – Exercisable at \$0.025 on or before 15 October 2024 ▪ Incentive Options Tranche D – Exercisable at \$0.025 on or before 15 October 2025
Number acquired	<ul style="list-style-type: none"> • Tessobel Pty Ltd <JEM Family A/C> <ul style="list-style-type: none"> ○ ECT – 5,072,603 ○ ECTOE – 5,000,000 ○ Incentive Option tranche A, B and C – 30,000,000 ○ Incentive Option tranche D – 10,000,000
Number disposed	<ul style="list-style-type: none"> • Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> ▪ \$50,000 for ECT shares and ECTOE based on the conversion of the promissory note. ▪ Nil consideration for the Incentive Options
No. of securities held after change (indirect)	<ul style="list-style-type: none"> • Tessobel Pty Ltd <JEM Family A/C> <ul style="list-style-type: none"> ○ ECT – 5,072,603 ○ ECTOE – 5,000,000 ○ Incentive Option tranche A, B and C – 30,000,000 ○ Incentive Option tranche D – 10,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • Shares and ECTOE quoted options issued upon conversion of the Promissory Notes held as approved by shareholders via resolutions 14 and 15 at the 2021 AGM held on 22 December 2021 • Director incentive options issued per approval under resolution 6 at the 2021 AGM held on 22 December 2021

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

Date of Notice: 5 January 2022

+ See chapter 19 for defined terms.