

# 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

<b>Name of entity:</b> Environmental Clean Technologies Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	Tim Wise
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	<ul style="list-style-type: none"> <li>▪ Indirect</li> </ul>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>▪ Finind Pty Ltd &lt;Thanc A/C&gt; – an entity of which Mr Wise is a beneficiary</li> </ul>
<b>Date of change</b>	30 December 2021
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ Nil</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>▪ ECT – Fully paid ordinary shares</li> <li>▪ ECTOE – Options exercisable at \$0.03 on or before 17 February 2023</li> <li>▪ Incentive Options Tranche A, B and C – Exercisable at \$0.025 on or before 15 October 2024</li> <li>▪ Incentive Options Tranche D – Exercisable at \$0.025 on or before 15 October 2025</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• Finind Pty Ltd &lt;Thanc A/C&gt;               <ul style="list-style-type: none"> <li>○ ECT – 2,536,301</li> <li>○ ECTOE – 2,500,000</li> <li>○ Incentive Option tranche A, B and C – 30,000,000</li> <li>○ Incentive Option tranche D – 10,000,000</li> </ul> </li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>▪ \$25,000 for ECT shares and ECTOE based on the conversion of the promissory note.</li> <li>▪ Nil consideration for the Incentive Options</li> </ul>
<b>No. of securities held after change (indirect)</b>	<ul style="list-style-type: none"> <li>• Finind Pty Ltd &lt;Thanc A/C&gt;             <ul style="list-style-type: none"> <li>○ ECT – 2,536,301</li> <li>○ ECTOE – 2,500,000</li> <li>○ Incentive Option tranche A, B and C – 30,000,000</li> <li>○ Incentive Option tranche D – 10,000,000</li> </ul> </li> </ul>
<b>Nature of change</b> 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"> <li>• Shares and ECTOE quoted options issued upon conversion of the Promissory Notes held as approved by shareholders via resolutions 16 and 17 at the 2021 AGM held on 22 December 2021</li> <li>• Director incentive options issued per approval under resolution 7 at the 2021 AGM held on 22 December 2021</li> </ul>

### 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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

Date of Notice: 5 January 2022

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