



## Appendix 3Y – Change of Directors Interest Notice

**7 January 2022:** Environmental Clean Technologies Limited (ASX: ECT) (ECT or Company) advises that the attached Appendix 3Y – Change in Director’s Interest Notice includes share movements that occurred on 16 October 2020, 30 June 2021 and 13 October 2021 all of which are movements that occurred greater than 5 business days ago. The company notes that the requisite Appendix 3Y’s were not lodged on the ASX due to an administrative error which has been rectified via incorporating these movements into the current equity movements for Mr Fozard.

Furthermore, the Company notes that the holdings of Glenn Michael Fozard’s had been disclosed as being in a trustee arrangement for a family trust. This was inaccurate and is rather a direct holding of Mr Fozard, this has been rectified in the attached directors interest notice.

**For further information, contact:**

*Arron Canicais, Company Secretary      [arron.canicais@ectltd.com.au](mailto:arron.canicais@ectltd.com.au)*

# 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> 29 009 120 405

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>	Glenn Fozard
<b>Date of last notice</b>	22 June 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>▪ Direct and</li> <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>▪ Fozard Investments Pty Ltd (SMSF) – an entity of which Mr Fozard is a Trustee</li> <li>▪ Anne Fozard, as trustee for a family trust</li> </ul>
<b>Date of change</b>	16 October 2020, 30 June 2021, 13 October 2021 and 30 December 2021
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ Direct               <ul style="list-style-type: none"> <li>○ ECT – 3,806,668</li> <li>○ ECTOE – 400,000</li> </ul> </li> <li>▪ Fozard Investment Pty Ltd (SMSF)               <ul style="list-style-type: none"> <li>○ ECT – 3,000,000</li> <li>○ ECTOE – 800,000</li> </ul> </li> <li>▪ Anne Fozard (as trustee)               <ul style="list-style-type: none"> <li>○ ECT – 2,000,000</li> <li>○ ECTOE – 800,000</li> </ul> </li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>▪ ECT – Fully paid ordinary shares</li> <li>▪ ECTOE – Options exercisable at \$0.003 on or before 17 February 2023</li> </ul>

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• Glenn Michael Fozard <ul style="list-style-type: none"> <li>○ ECT – 4,058,082</li> <li>○ ECTOE – 4,000,000</li> <li>○ ECTOE – 102,223</li> <li>○ ECTOE – 20,445</li> </ul> </li> <li>• Fozard Investments Pty Ltd <ul style="list-style-type: none"> <li>○ ECT - 99,182</li> </ul> </li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>▪ \$40,000 for ECT shares and ECTOE based on the conversion of the promissory note.</li> <li>▪ Nil for the ECTOE movements in June and October</li> <li>▪ \$8,926</li> </ul>
<b>No. of securities held after change (indirect)</b>	<ul style="list-style-type: none"> <li>• Direct <ul style="list-style-type: none"> <li>○ ECT – 7,864,750</li> <li>○ ECTOE – 4,522,668</li> </ul> </li> <li>• Fozard Investment Pty Ltd (SMSF) <ul style="list-style-type: none"> <li>○ ECT – 3,099,182</li> <li>○ ECTOE – 800,000</li> </ul> </li> <li>• Anne Fozard (as trustee) <ul style="list-style-type: none"> <li>○ ECT – 2,000,000</li> <li>○ ECTOE – 800,000</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 promissory notes held as approved by shareholders via resolutions 18 and 19 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

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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: 7 January 2022

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