



Appendix 3Y – Replacement

12 January 2022: Environmental Clean Technologies Limited (ASX: ECT) (ECT or Company) advises that the attached Appendix 3Y – Change in Director’s Interest Notice replaces the notice for Mr Glenn Fozard lodged with the ASX on 7 January 2022.

The previously lodged Appendix 3Y inadvertently included the acquisition of 99,182 ordinary shares that did not occur.

A corrected Appendix 3Y for Mr Fozard is attached.

For further information, contact:

Arron Canicais, Company Secretary 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

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| Name of entity: Environmental Clean Technologies Limited |
| ABN: 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.

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| Name of Director | Glenn Fozard |
| Date of last notice | 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.

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| Direct or indirect interest | <ul style="list-style-type: none"> ▪ Direct and ▪ 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"> ▪ Fozard Investments Pty Ltd (SMSF) – an entity of which Mr Fozard is a Trustee ▪ Anne Fozard, as trustee for a family trust |
| Date of change | 30 June 2021, 13 October 2021 and 30 December 2021 |
| No. of securities held prior to change | <ul style="list-style-type: none"> ▪ Direct <ul style="list-style-type: none"> ○ ECT – 3,806,668 ○ ECTOE – 400,000 ▪ Fozard Investment Pty Ltd (SMSF) <ul style="list-style-type: none"> ○ ECT – 3,000,000 ○ ECTOE – 800,000 ▪ Anne Fozard (as trustee) <ul style="list-style-type: none"> ○ ECT – 2,000,000 ○ ECTOE – 800,000 |
| Class | <ul style="list-style-type: none"> ▪ ECT – Fully paid ordinary shares ▪ ECTOE – Options exercisable at \$0.003 on or before 17 February 2023 |
| Number acquired | <ul style="list-style-type: none"> • Glenn Michael Fozard <ul style="list-style-type: none"> ○ ECT – 4,058,082 ○ ECTOE – 4,000,000 ○ ECTOE – 102,223 ○ ECTOE – 20,445 |

+ See chapter 19 for defined terms.

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

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| 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

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| 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: 7 January 2022

+ See chapter 19 for defined terms.