



**ENVIRONMENTAL CLEAN TECHNOLOGIES LIMITED  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

You are invited to the Extraordinary General Meeting of **ENVIRONMENTAL CLEAN TECHNOLOGIES LIMITED** to be held at 1.00pm (AEST time) on **Friday, 24 June 2022**.

The Extraordinary General Meeting will be held as a hybrid meeting.

**Meeting materials**

The Notice of Extraordinary General Meeting, Proxy Form and other documents and information, which includes details as to how to participate and vote at the Extraordinary General Meeting can be viewed or downloaded at the Company's website at [www.ectltd.com.au/egm-june-2022](http://www.ectltd.com.au/egm-june-2022).

**Virtual attendance**

Shareholders may participate in the Extraordinary General Meeting virtually via the Zoom® platform.

All shareholders who wish to attend and participate in the Extraordinary General Meeting virtually are required to register by visiting the Company's website and following the registration process at the following link: [www.ectltd.com.au/egm-june-2022](http://www.ectltd.com.au/egm-june-2022). Shareholders who register to participate in the Extraordinary General Meeting online the Zoom® platform will thereafter be provided with details on how to join the Extraordinary General Meeting.

Shareholders are strongly encouraged to vote prior to the Extraordinary General Meeting by lodging a directed proxy appointing the Chairman before 1:00pm (AEST) on 22 June 2022 in accordance with the instructions on the personalised proxy form sent to shareholders.

Shareholders are also encouraged to submit any written questions to the Company before 1:00pm (AEST) on 23 June 2022 which the Company will endeavour to answer within the Extraordinary General Meeting where relevant to the business of the Extraordinary General Meeting.

Shareholders who attend the Extraordinary General Meeting online via the Zoom® platform will also be able to vote in real time using the online facility. All resolutions will be conducted and determined on a poll.

**Physical attendance**

Shareholders may also attend the Extraordinary General Meeting physically at the offices of Cornwalls, Level 4, 380 Collins Street, Melbourne, VIC 3000.

**Business of the meeting**

The business of the meeting is as follows:

- Resolution 1: Approval to issue the Second Tranche Placement Options
- Resolution 2: Ratification of the prior issue of the Placement Shares
- Resolution 3: Ratification of the prior issue of the First Tranche Placement Options
- Resolution 4: Ratification of the prior issue of the JLM Options
- Resolution 5: Approval of the issue of Director Options to Mr Jim Blackburn

All proposed resolutions are explained in more detail in the Notice of Meeting available at:

<https://ectltd.com.au/category/asx-announcements/>.

Yours sincerely,

Arron Canicais  
Company Secretary