

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: 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.

Name of Director	Sam Rizzo
Date of last notice	15 August 2023

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.	<p>Shares: Catherine Linda Charnaud (spouse) Rizzo Family Trust</p> <p>Options: Rizzo Superannuation Fund</p>
Date of change	7 December 2023
No. of securities held prior to change	Nil
Class	<ul style="list-style-type: none"> ▪ ECT – Fully paid ordinary shares ▪ Incentive Option tranche A, B, C and D – 80,000,000 with 3-year expiry and Incentive Option tranche E– 20,000,000 with 4-year expiry
Number acquired	<p>ECT – Fully paid ordinary shares</p> <ul style="list-style-type: none"> • Catherine Linda Charnaud - 3,630,000 • Rizzo Family Trust - 3,630,000 <p>Rizzo Superannuation Fund</p> <ul style="list-style-type: none"> • Incentive Option tranche A, B, C, D, E
Number disposed	<ul style="list-style-type: none"> • ECT – nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> ▪ \$19,965 - Catherine ▪ \$19,965 – Rizzo Family Trust ▪ Nil Consideration for the incentive Options
No. of securities held after change (direct or indirect)	Indirect: ECT – Fully paid ordinary shares <ul style="list-style-type: none"> • Catherine Linda Charnaud (spouse) - 3,630,000 • Rizzo Family Trust - 3,630,000 Indirect: Rizzo Superannuation Fund Incentive Option tranche A, B, C, D – <ul style="list-style-type: none"> ○ 80,000,000 ○ Incentive Option tranche E – 20,000,000
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"> • ECT – Fully paid ordinary shares are in participation in the placement announced on the 17 August 2023. Approved at the AGM. • Director incentive options issued per approval under resolution 8 at the company AGM meeting held on 27 November 2023.

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: 07/12/2023

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Introduced 30/09/01 Amended 01/01/11

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.

Name of Director	James Blackburn
Date of last notice	01 November 2023

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"> ▪ Direct
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"> ▪ James Blackburn
Date of change	7 December 2023
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ James Blackburn: <ul style="list-style-type: none"> ○ ECT – 4,566,590 fully paid ordinary shares ○ Incentive Option tranche A, B, C and D – 40,000,000
Class	<ul style="list-style-type: none"> ▪ ECT – Fully paid ordinary shares
Number acquired	ECT – Fully paid ordinary shares– 2,720,000 (A) ECT – Fully paid ordinary shares– 994,317 (B)
Number disposed	<ul style="list-style-type: none"> • ECT – nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> ▪ \$14,960 (A) ▪ 7,955 (B)

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No. of securities held after change (direct or indirect)	<ul style="list-style-type: none"> • James Blackburn: <ul style="list-style-type: none"> ○ ECT – 8,280,907 fully paid ordinary shares ○ Incentive Option tranche A, B, C and D – 40,000,000
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"> • Participation in the placement announced on the 17 August 2023. Approved at the Company AGM. (A) • Shares received in lieu of cash payments for November to December 2023 Director fees, as per Notice Under Listing Rule 3.10A announcement on the 25th of October 2023. (B)

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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: 07/12/2023

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Introduced 30/09/01 Amended 01/01/11

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.

Name of Director	Jason Marinko
Date of last notice	01 November 2023

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"> ▪ Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	07 December 2023
No. of securities held prior to change	<ul style="list-style-type: none"> • Direct: 2,066,589 Indirect: <ul style="list-style-type: none"> • Tessobel Pty Ltd <JEM Family A/C> <ul style="list-style-type: none"> ○ ECT – 5,0272,603 ○ ECT– 5,000,000 (held under ELF) ○ Incentive Option tranche A, B and C – 30,000,000 ○ Incentive Option tranche D – 10,000,000
Class	<ul style="list-style-type: none"> ▪ ECT – Fully paid ordinary shares
Number acquired	ECT – Fully paid ordinary shares– 994,317

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Number disposed	<ul style="list-style-type: none"> ECT – nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> \$7,955
No. of securities held after change (direct or indirect)	<ul style="list-style-type: none"> Direct: 3,060,906 Indirect: <ul style="list-style-type: none"> Tessobel Pty Ltd <JEM Family A/C> <ul style="list-style-type: none"> ECT – 5,0272,603 ECT– 5,000,000 (held under ELF) 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 received in lieu of cash payments for November to December 2023 Director fees, as per Notice Under Listing Rule 3.10A announcement on the 25th of October 2023.

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

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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: 07/12/2023

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