



## 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 11 am (AEST time) on Wednesday, 23 April 2025.

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-2025](http://www.ectltd.com.au/egm-2025).

### 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-2025](http://www.ectltd.com.au/egm-2025). 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 11am (AEST) on 21 April 2025 in accordance with the instructions on the personalised proxy form sent to shareholders.

To vote by proxy, please complete, sign and return your personalised proxy form in accordance with the instructions set out in the proxy form. Alternatively, you may vote online at [www.automicgroup.com.au](http://www.automicgroup.com.au), or in person by attending the GM.

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 37/209 Toorak Road, South Yarra, VIC 3141.

### Business of the meeting

As permitted by the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy.

Instead the Notice of Meeting and accompanying explanatory statement (Meeting Materials) are being made available to shareholders electronically and can be viewed and downloaded at the following link:

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

Yours sincerely,

Kian Tan

Company Secretary