

Company Secretary Change and CFO Retirement

Environmental Clean Technologies Limited (ASX:ECT) (“ECT” or “Company”) is pleased to advise that Nova Taylor have been engaged to provide company secretarial services to ECT. Nova is a professional Company Secretary with approximately 9 years’ experience working with public companies across multiple industries. Nova has completed a Bachelor of Laws at Deakin University. Nova will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6. Coinciding with Nova appointment, Mr Kian Tan has resigned as Company Secretary.

The Company also wishes to advise Mr Martin Hill will resign as CFO from the Company due to his retirement at the end of May 2025. The CFO function will be then managed by an external consultant.

The Company wishes both Mr Tan and Mr Hill well with their future endeavours.

This announcement is authorised for release to the ASX by the Board.

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For further information, please contact:

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