

Company announcement

Release date 19 January 2024

Resignation and Appointment of Directors

Phoslock Environmental Technologies (ASX:PET) today announced the following.

As advised and executed at the Extraordinary General Meeting, held on 18 January 2024, PET advises shareholders that David Krasnostein, Brenda Shanahan, Robert Prosser and Lachlan McKinnon have resigned as directors of PET effective 18 January 2024.

PET also announces the appointment of Fred Bart (Chairman), Shawn Pieter Van Boheemen and Graeme Newing as directors of PET.

This announcement has been approved by the Chairman.

Mr Fred Bart
Chairman

– end –

About PET Phoslock Environmental Technologies Limited (ASX: PET) specialises in engineering solutions and water treatment products to remediate polluted lakes, rivers, canals and drinking water reservoirs.

Headquartered in Melbourne, PET has offices in Brisbane, Beijing, Bremen (Europe) and Manchester (UK). PET also has registered entities in Canada, USA and Belgium, and manufacturing operations based in Changxing, China. PET is represented by licensees, distributors and agents in numerous other countries including HydroScience in Brazil.

Phoslock® is a proprietary and unique water treatment product that permanently binds excess phosphorus in the water column and sediments.

Phoslock is certified for use in drinking water in North America, Europe, Brazil, Australia, and China. Along with Phoslock, PET also supplies zeolites and specialised solutions that address water pollution issues.

www.phoslock.com.au