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Company announcement

Release date 25 January 2024

Company Secretary Appointment/Resignation

Phoslock Environmental Technologies Limited (ASX: PET) is pleased to announce the appointment of Mr Shawn van Boheemen as Company Secretary effective from 24 January 2024.

The appointment follows the resignation of Mr Matthew Parker as Company Secretary, effective 24 January 2024. The Board would like to thank Matthew for his services during his time as Company Secretary.

The Company further advises, in accordance with Listing Rule 12.6, that Mr van Boheemen is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters effective immediately

This announcement has been approved by the Chairman.

Mr Fred Bart AM Chairman

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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