

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: 28 009 120 405

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	Ashley Moore
Date of last notice	11 July 2017 (Appendix 3Y)

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> Moore Superannuation Fund, an entity in which Mr Moore is a Trustee Custodian Trust, an entity in which Mr Moore is a trustee
Date of change	31 July 2017
No. of securities held prior to change	<ul style="list-style-type: none"> Moore Superannuation Fund <ul style="list-style-type: none"> ESI – 45,138,892 ESIOA – 36,073,950 ESIOB – 972,223 Custodian Trust <ul style="list-style-type: none"> Nil
Class	<ul style="list-style-type: none"> ESI – Fully Paid Ordinary Shares ESIOA – Options exercisable at 0.9 cents on or before 31 July 2017 ESIOB – Options exercisable at 1.5 cents on or before 31 July 2017
Number acquired	<ul style="list-style-type: none"> Moore Superannuation Fund: Nil Custodian Trust: <ul style="list-style-type: none"> ESI – 37,046,173
Number disposed	<ul style="list-style-type: none"> Moore Superannuation Fund <ul style="list-style-type: none"> ESIOA – 36,073,950 ESIOB – 972,223 Custodian Trust: Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> • ESIOA - \$324,665.55 • ESIOB - \$14,583.35
No. of securities held after change	<ul style="list-style-type: none"> • Moore Superannuation Fund <ul style="list-style-type: none"> ○ ESI – 45,138,892 ○ ESIOA – nil ○ ESIOB – nil • Custodian Trust <ul style="list-style-type: none"> ○ ESI - 37,046,173
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> • Exercise of 36,073,950 ESIOA Listed Options at 0.9¢ per Option • Exercise of 972,223 ESIOB Listed Options at 1.5¢ per Option

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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
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⁺ See chapter 19 for defined terms.

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