Rule 3.19A.1

## **Appendix 3X**

### **Initial 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 30/9/2001.

Name of entity Environmental Clean Technologies Limited
<b>ABN</b> 28 009 120 405

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ashley Charles Moore
Date of appointment	11 September 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities		
Nil		

<sup>+</sup> See chapter 19 for defined terms.

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
A & K Moore Nominees Pty Ltd <moore a="" c="" superannuation=""> (Director is a director of trustee and member of superannuation fund)</moore>	81,212,842 Ordinary Shares
Ashley Moore and Kerry Moore (jointly held) <moore a="" c="" superannuation=""></moore>	972,223 Ordinary Shares (held as security for an Equity Lending facility)

### Part 3 – 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	Equity Lending Facility (ELF) with ECT Finance
	Limited (subsidiary of Environmental Clean
	Technologies Limited).
Nature of interest	The ELF is a loan to the director for the conversion of listed options secured by fully paid ordinary shares.
Name of registered holder (if issued securities)	Ashley Moore and Kerry Moore (jointly held)
No. and class of securities to which interest relates	972,223 Ordinary Shares

Appendix 3X Page 2 11/3/2002

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.