



ASIC APPROVAL FOR EXTENSION OF TIME TO HOLD 2019 ANNUAL GENERAL MEETING

30 October 2019: Environmental Clean Technologies Limited (ASX: ECT) (ECT or Company) advises that on 28 October 2019, the Australian Securities and Investments Commission (ASIC) granted the Company an extension of time under section 250P of the Corporations Act 2001 to hold the Company's Annual General Meeting (AGM) after the normal deadline of 30 November 2019.

The AGM is to be held no later than 13 December 2019. Details of the time and venue for the AGM will be advised in a formal Notice of Meeting which is expected to be announced and sent to shareholders shortly.

The Company's reason for seeking the extension of time is to allow finalisation of documentation for shareholder approval:

- On 9 October 2019, the Company announced plans to upgrade its key research facility. Elements of this strategy require shareholder approvals and the Notice of Meeting must include the information that shareholders reasonably require to consider and vote on those matters. However, the Company experienced a force majeure event on 21 October 2019 in the form of a fire at the key research facility.
- The Company is currently working with the insurer to assess the impact of the event and is not in a position to finalise the documentation for its shareholders in a time frame that could permit the approvals to be considered by the shareholders prior to the AGM, if it was to be held by 30 November 2019.
- The extension of time will allow the Company to complete its assessment of the impact of the fire, update the necessary documentation and ensure that the Notice of Meeting contains the relevant information. It will also avoid the need to hold a separate EGM, avoiding additional expense, which would ultimately be borne by the Company.

The ability to avoid separate AGM and EGM events will ensure all shareholders can be given an opportunity to consider Approved Matters with full information, facilitating participation.

For further information, contact:

Glenn Fozard – Chairman *info@ectltd.com.au*

About ECT

ECT is in the business of commercialising leading-edge energy and resource technologies, which are capable of delivering financial and environmental benefits.

We are focused on advancing a portfolio of technologies, which have significant market potential globally.

ECT's business plan is to pragmatically commercialise these technologies and secure sustainable, profitable income streams through licensing and other commercial mechanisms.

About Coldry

When applied to lignite and some sub-bituminous coals, the Coldry beneficiation process produces a black coal equivalent (BCE) in the form of pellets. Coldry pellets have equal or superior energy value to many black coals and produce lower CO₂ emissions than raw lignite.

About HydroMOR

The HydroMOR process has the potential to revolutionise primary iron making.

HydroMOR is a simple, low cost, low emission, hydrogen-driven technology which enables the use of ‘low value’ feedstocks to produce primary iron.

About COHgen

The COHgen process has the potential to deliver a lower cost, lower emission method for hydrogen production from brown coal.

COHgen is currently advancing through fundamental laboratory development to inform its patent application ahead of scale up and commercialisation.

About CDP-WTE

The catalytic depolymerisation-based waste-to-energy process converts ‘low-value’ resources into higher-value diesel and other valuable by-products.

CDP-WTE can be deployed as a standalone solution or integrated with the Coldry process to deliver higher-value, lower-emission energy solutions to lignite resource owners.

Areas covered in this announcement:

ECT (ASX:ECT)	ECT Finance	ECT India	Aust. Projects	R&D	HVTF	Business Develop.	Sales
------------------	----------------	-----------	-------------------	-----	------	----------------------	-------

