

Appendix 3Y - Replacement

9 March 2021: Environmental Clean Technologies Limited (ASX: ECT) (ECT or Company) advises that the attached Appendix 3Y – Change in Director’s Interest Notice replaces that notice for Mr Glenn Fozard lodged with the ASX on 5 March 2021.

The previously lodged Appendix 3Y inadvertently included incorrect details with regard to the date of the last notice and number of fully paid ordinary shares held by Mr Fozard prior to the change.

A corrected Appendix 3Y for Mr Fozard is attached.

For further information, contact:

Adam Giles, Company Secretary

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

Coldry is the gateway enabler of higher-value applications for low rank coals.

Low rank coals are a rich source of valuable hydrocarbons but suffer from high moisture content that must be reduced to enable higher-value upgrading and conversion to solid fuels, liquid or gaseous hydrocarbons.

Drying is easy. However, drying efficiently and cost effectively has been the challenge. Coldry meets this challenge through a combination of ‘brown coal densification’ and waste heat utilisation, delivering the world’s first low temperature, low pressure, low cost, zero CO₂ emissions drying process.

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 intended to form the basis for a 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
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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: 29 009 120 405

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	Glenn Fozard
Date of last notice	13 October 2020 (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) Note: Provide details of the circumstances giving rise to the relevant interest.	▪ Fozard Investments Pty Ltd (SMSF) – an entity of which Mr Fozard is a Trustee ▪ Glenn Michael Fozard, as trustee for a family trust ▪ Anne Fozard, as trustee for a family trust
Date of change	4 March 2021
No. of securities held prior to change	▪ Fozard Investment Pty Ltd (SMSF) <ul style="list-style-type: none">○ ECT – 30,000,000○ ECTOE – 8,000,000 ▪ Glenn Michael Fozard <ul style="list-style-type: none">○ ECT – 10,000,000○ ECTOE – 4,000,000 ▪ Anne Fozard <ul style="list-style-type: none">○ ECT – 20,000,000○ ECTOE – 8,000,000
Class	▪ ECT – Fully paid ordinary shares ▪ ECTOE – Options exercisable at \$0.003 on or before 17 February 2023
Number acquired	• Glenn Michael Fozard <ul style="list-style-type: none">○ ECT – 25,000,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	<ul style="list-style-type: none"> • ECT – nil • ECTOE – nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> ▪ \$25,000
No. of securities held after change (indirect)	<ul style="list-style-type: none"> • Fozard Investment Pty Ltd (SMSF) <ul style="list-style-type: none"> ○ ECT – 30,000,000 ○ ECTOE – 8,000,000 • Glenn Michael Fozard (as trustee) <ul style="list-style-type: none"> ○ ECT – 35,000,000 ○ ECTOE – 4,000,000 • Anne Fozard (as trustee) <ul style="list-style-type: none"> ○ ECT – 20,000,000 ○ ECTOE – 8,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • Shares issued partly in lieu of cash for directors' fees per approval under resolution 5 at the 2020 AGM held on 15 January 2021

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 Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

+ See chapter 19 for defined terms.

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
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

⁺ See chapter 19 for defined terms.