

UPDATE ON EXTRAORDINARY GENERAL MEETING ARRANGEMENTS

Change of Venue & Format

18 June 2021: Environmental Clean Technologies Limited (ASX:ECT) (ECT or the **Company**) refers to its upcoming Extraordinary General Meeting scheduled for **Friday, 25 June 2021 at 10:00am (Melbourne time) (EGM)**. The EGM was due to be held at Level 21, 55 Collins Street, Melbourne, VIC.

Due to the restrictions imposed by the Victorian government in connection with the recent COVID-19 outbreak, the Company is no longer permitted to hold the EGM at this venue. The EGM will now be held at the offices of **Cornwalls, Level 10, 114 William Street, Melbourne, VIC**.

In order to prioritise the health and safety of the Company's members, personnel and other stakeholders, the Board has determined to also facilitate participation in the EGM online via Zoom and **STRONGLY ENCOURAGES** all shareholders to consider attendance at the EGM in this manner (rather than by in person physical attendance).

All shareholders who wish to attend and participate in the EGM (either by physical attendance or online via Zoom) are required to register by visiting the Company's website and following the registration process to be made available on the Company's website: www.ectltd.com.au.

Registration will open at **10.00am on Monday, 21 June 2021**.

Shareholders who register to participate in the EGM online via Zoom will thereafter be provided with meeting login details via email.

Shareholders are strongly encouraged to vote prior to the EGM by lodging a directed proxy appointing the Chairman before 10:00am (Melbourne time) on Wednesday, 23 June 2021 in accordance with the instructions on the personalised proxy form previously sent to shareholders. Shareholders are also encouraged to submit any written questions to the Company before 10:00am (Melbourne time) on Wednesday, 23 June 2021 which the Company will endeavour to answer during the EGM where relevant to the business of the EGM.

Shareholders who attend the EGM online via Zoom will also be able to vote in real time using the online facility. All resolutions will be conducted and determined on a poll. The Company's auditors will scrutineer the poll.

Shareholders attending the EGM online will also be able to ask questions online.

The Company thanks shareholders for their ongoing support.

This announcement was authorised for release to the ASX by Glenn Fozard, Executive Chairman and Adam Giles, Company Secretary.

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

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.