



Announcement Summary

Entity name

ENVIRONMENTAL CLEAN TECHNOLOGIES LIMITED.

Applicable security for the reorganisation

ECT	ORDINARY FULLY PAID
ECTOE	OPTION EXPIRING 17-FEB-2023

Announcement Type

New Announcement

Date of this announcement

24/6/2021

Reorganisation type

Security consolidation

Trading in the post consolidation or split +securities commences on a deferred settlement basis

29/6/2021

Record Date

30/6/2021

Issue Date

7/7/2021

Additional Information

The total number of securities on issue at the time of consolidation is subject to the outcome of various resolutions at the EGM scheduled for 10 am Friday 25 June 2021.

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

ENVIRONMENTAL CLEAN TECHNOLOGIES LIMITED.

1.2 Registered Number Type

ACN

Registration Number

009120405

1.3 ASX issuer code

ECT

1.4 The announcement is☒ New announcement**1.5 Date of this announcement**

24/6/2021

1.6 Securities affected by the consolidation or split**ASX +Security Code**

ECT

ASX +Security Description

ORDINARY FULLY PAID

ECTOE

OPTION EXPIRING 17-FEB-2023

Part 2 - Approvals

2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

☒ Yes**2.2 Approvals**



Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	25/6/2021	<input checked="" type="checkbox"/> Actual	No

CommentsPart 3 - Consolidation or split timetable and details

3.1 +Record date

30/6/2021

3.2 Date of +security holder meeting

25/6/2021

3.2a Effective date of consolidation or split

25/6/2021

3.3 Last day for trading in the pre consolidation or split +securities

28/6/2021

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

29/6/2021

3.5 Record date

30/6/2021

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

1/7/2021

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

7/7/2021

3.8 Trading starts on a normal T+2 basis

8/7/2021

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

12/7/2021

Part 4 - Event type and details

4.1 The event is☒ +Security consolidation

**4.1a Consolidation ratio: the +securities will be consolidated on the basis that every**

10

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).**4.2 Scrip fraction rounding**

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split

ASX +Security Code	ASX +Security Description		
ECT	ORDINARY FULLY PAID		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
<input checked="" type="checkbox"/> Quoted	11,831,249,952	1,183,124,995	<input checked="" type="checkbox"/> Estimated
ASX +Security Code	ASX +Security Description		
ECTOE	OPTION EXPIRING 17-FEB-2023		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
<input checked="" type="checkbox"/> Quoted	2,440,206,487	244,020,649	<input checked="" type="checkbox"/> Estimated

5.2 Exercise price of options

ASX +Security Code	ASX +Security Description	
ECTOE	OPTION EXPIRING 17-FEB-2023	
Quoted/unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split
<input checked="" type="checkbox"/> Quoted	AUD 0.00300000	AUD 0.03000000

Part 6 - Further information

6.1 Further information relating to the consolidation or split

The consolidation of securities is subject to the approval of resolution 10 at the EGM scheduled for 10 am on Friday 25 June 2021.



6.2 Additional information for inclusion in the Announcement Summary

The total number of securities on issue at the time of consolidation is subject to the outcome of various resolutions at the EGM scheduled for 10 am Friday 25 June 2021.