

## 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

<b>Name of entity: CLEAN TEQ WATER LIMITED</b>
<b>ABN: 12 647 935 948</b>

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.

<b>Name of Director</b>	Peter Leonard Voigt
<b>Date of last notice</b>	1 September 2021

#### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1 January 2022

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b></p> <ol style="list-style-type: none"> <li>1. 99,922 Fully Paid Ordinary Shares</li> <li>2. 41,100 unquoted performance rights vesting on 1 January 2022</li> <li>3. 46,449 unquoted performance rights vesting on 1 July 2022</li> <li>4. 76,430 unquoted performance rights vesting on 1 January 2023</li> <li>5. 247,349 unquoted performance rights vesting on 1 July 2023</li> <li>6. 156,389 unquote performance rights vesting on 1 January 2024</li> </ol> <p><b>Indirect</b>  <i>Thierville Pty Ltd &lt;The Star Super Fund A/C&gt;</i>  930,523 Fully Paid Ordinary Shares</p> <p><i>(Mr Voigt is a director of the entity and a beneficiary of the fund).</i></p>
<p><b>Class</b></p>	<p>Unquoted Performance Rights</p>
<p><b>Number acquired</b></p>	<p>-</p>
<p><b>Number disposed</b></p>	<p>41,100</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>NIL</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct</b></p> <ol style="list-style-type: none"> <li>1. 99,922 Fully Paid Ordinary Shares</li> <li>2. 46,449 unquoted performance rights vesting on 1 July 2022</li> <li>3. 76,430 unquoted performance rights vesting on 1 January 2023</li> <li>4. 247,349 unquoted performance rights vesting on 1 July 2023</li> <li>5. 156,389 unquoted performance rights vesting on 1 January 2024</li> </ol> <p><b>Indirect</b>  <i>Thierville Pty Ltd &lt;The Star Super Fund A/C&gt;</i>  930,523 Fully Paid Ordinary Shares</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse and cancellation of 41,100 unquoted performance rights as the conditions have not been satisfied.
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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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