

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

|                        |  |
|------------------------|--|
| To Company Name/Scheme | Environmental Clean Technologies Limited |
| ACN/ARSN               | 009 120 405                              |

### 1. Details of substantial holder (1)

|                          |                                      |
|--------------------------|--------------------------------------|
| Name                     | Challenge Bricks and Roofing Pty Ltd |
| ACN/ARSN (if applicable) | 005 805 381                          |

|  |  |
|--|--|
| There was a change in the interests of the substantial holder on | 3 November 2021, 30 December 2021, 7 January 2022, 14 January 2022 |
| The previous notice was given to the company on                  | 28 April 2021  |
| The previous notice was dated                                    | 28 April 2021  |

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4)    | Previous notice                         |                  | Present notice                        |                  |
|----------------------------|---|------------------|---------------------------------------|------------------|
|                            | Person's votes                          | Voting power (5) | Person's votes                        | Voting power (5) |
| Fully Paid Ordinary Shares | 1,096,844,443 (pre share consolidation) | 9.47%            | 98,684,446 (post share consolidation) | 5.78%            |

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed          | Nature of Change (6)   | Consideration Given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|---|--|---|---|-------------------------|
| 3/11/2021      | Challenge Bricks and Roofing Pty Ltd            | Sale of shares   | \$10,516                                      | 480,000 fully paid ordinary shares      | 480,000                 |
| 3/11/2021      | Challenge Roofing Pty Ltd <Thompson Family A/C> | Sale of shares   | \$10,880                                      | 520,000 fully paid ordinary shares      | 520,000                 |
| 30/12/2021     | All relevant interests listed at item (4)       | Dilution of interest after an issue of shares by the Company | NA  | NA                                      | NA                      |
| 7/1/2022       | Challenge Roofing Pty Ltd <Thompson Family A/C> | Sale of shares   | \$330,000                                     | 10,000,000 fully paid ordinary shares   | 10,000,000              |

|           |                                      |                |           |                                       |            |
|-----------|--------------------------------------|----------------|-----------|---------------------------------------|------------|
| 14/1/2022 | Challenge Bricks and Roofing Pty Ltd | Sale of shares | \$320,000 | 10,000,000 fully paid ordinary shares | 10,000,000 |
|-----------|--------------------------------------|----------------|-----------|---------------------------------------|------------|

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest  | Registered holder of securities  | Person entitled to be registered as holder (8)                                   | Nature of relevant interest (6) | Class and number of securities        | Person's votes interest |
|--|--|--|---------------------------------|---------------------------------------|-------------------------|
| Challenge Bricks and Roofing Pty Ltd   | Challenge Bricks and Roofing Pty Ltd   | Challenge Bricks and Roofing Pty Ltd   | Direct holding                  | 37,066,544 fully paid ordinary shares | 37,066,544              |
| Challenge Roofing Pty Ltd <Thompson Family A/C>                                  | Challenge Roofing Pty Ltd <Thompson Family A/C>                                  | Challenge Roofing Pty Ltd <Thompson Family A/C>                                  | Direct holding                  | 16,017,600 fully paid ordinary shares | 16,017,600              |
| Mr Ronald Raymond Thompson & Mrs Brittany Reed Joyce <Challenge Roofing S/F A/C> | Mr Ronald Raymond Thompson & Mrs Brittany Reed Joyce <Challenge Roofing S/F A/C> | Mr Ronald Raymond Thompson & Mrs Brittany Reed Joyce <Challenge Roofing S/F A/C> | Direct holding                  | 35,600,302 fully paid ordinary shares | 35,600,302              |

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
|                                   |                       |
|                                   |                       |

#### 6. Addresses

The addresses of persons named in this form are as follows:

| Name            | Address                           |
|-----------------|-----------------------------------|
| Ronald Thompson | 403 Princess Highway Officer 3809 |

#### Signature

print name      Ronald Thompson      capacity      Director

sign here            date      18/01/2022