

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: CLEAN TEQ WATER LIMITED
ABN: 12 647 935 948

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	Sam Riggall
Date of last notice	1 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Salitter Pty Ltd <Salitter A/C> Mr Riggall is a director and shareholder of the entity.
Date of change	20 December 2022
No. of securities held prior to change	Direct: 243,996 Fully Paid Ordinary Shares Indirect: Agerasia Pty Ltd <Agerasia Super Fund A/C> 84,846 Fully Paid Ordinary Shares Apricity Pty Ltd <The JTM Foundation A/C> 313,507 Fully Paid Ordinary Shares Salitter Pty Ltd <Salitter A/C> 704,223 Fully Paid Ordinary Shares <i>Mr Riggall is a director and shareholder of those entities.</i>
Class	Fully Paid Ordinary Shares

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Number acquired	78,947
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.38 per Fully Paid Ordinary Share
No. of securities held after change	Direct: 243,996 Fully Paid Ordinary Shares Indirect: 1. Agerasia Pty Ltd <Agerasia Super Fund A/C> 84,846 Fully Paid Ordinary Shares 2. Apricity Pty Ltd <The JTM Foundation A/C> 313,507 Fully Paid Ordinary Shares 3. Salitter Pty Ltd <Salitter A/C> 783,170 Fully Paid Ordinary Shares <i>Mr Riggall is a director and shareholder of those entities.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities following Shareholder approval at the Company's Annual General Meeting held on 14 December 2022 regarding the Director's participation in Tranche 2 of the Placement.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: CLEAN TEQ WATER LIMITED
ABN: 12 647 935 948

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	Ian Douglas Knight
Date of last notice	1 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	KIAD Pty Ltd <Osprey Superannuation Fund A/C> Mr Knight is a director of the entity and beneficiary of the fund.
Date of change	20 December 2022
No. of securities held prior to change	Direct: 4,644 Fully Paid Ordinary Shares Indirect: Mr Ian Douglas Knight & Mrs Deborah Anne Knight <KIAD Superannuation Fund A/C> 51,277 Fully Paid Ordinary Shares <i>Mr Knight is a beneficiary of the fund</i>
Class	Fully Paid Ordinary Shares
Number acquired	50,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.38 per Fully Paid Ordinary Share
No. of securities held after change	Direct: 4,644 Fully Paid Ordinary Shares Indirect: Mr Ian Douglas Knight & Mrs Deborah Anne Knight <KIAD Superannuation Fund A/C> 51,277 Fully Paid Ordinary Shares <i>Mr Knight is a beneficiary of the fund</i> KIAD Pty Ltd <Osprey Superannuation Fund A/C> 50,000 Fully Paid Ordinary Shares <i>Mr Knight is a director of the entity and beneficiary of the fund.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities following Shareholder approval at the Company's Annual General Meeting held on 14 December 2022 regarding the Director's participation in Tranche 2 of the Placement.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity: CLEAN TEQ WATER LIMITED
ABN: 12 647 935 948

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	Peter Leonard Voigt
Date of last notice	6 July 2022

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Thierville Pty Ltd <The Star Super Fund A/C> Mr Voigt is a director of the entity and a beneficiary of the fund.
Date of change	1. 14 December 2022 2. 14 December 2022 3. 14 December 2022 4. 20 December 2022
No. of securities held prior to change	Direct: 1. 99,922 Fully Paid Ordinary Shares 2. 76,430 unquoted performance rights vesting 1 January 2023 3. 247,349 unquoted performance rights vesting 1 July 2023 4. 156,389 unquoted performance rights vesting 1 January 2024 Indirect: Thierville Pty Ltd <The Star Super Fund A/C> 930,523 Fully Paid Ordinary Shares <i>Mr Voigt is a director of the entity and a beneficiary of the fund.</i>

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Class	<ol style="list-style-type: none"> 1. Unquoted Performance Rights 2. Unquoted Performance Rights 3. Unquoted Performance Rights 4. Fully Paid Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 1. 99,496 2. 129,207 3. 217,636 4. 78,947
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Nil 2. Nil 3. Nil 4. \$0.38 per Fully Paid Ordinary Share
No. of securities held after change	<p>Direct:</p> <ol style="list-style-type: none"> 1. 99,922 Fully Paid Ordinary Shares 2. 76,430 unquoted performance rights vesting 1 January 2023 3. 247,349 unquoted performance rights vesting 1 July 2023 4. 156,389 unquoted performance rights vesting 1 January 2024 5. 99,496 unquoted performance rights vesting 1 July 2024 6. 129,207 unquoted performance rights vesting 1 January 2025 7. 217,636 unquoted performance rights vesting 1 July 2025 <p>Indirect: Thierville Pty Ltd <The Star Super Fund A/C> 1,009,470 Fully Paid Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issue of unquoted performance rights following Shareholder approval at the Company's Annual General Meeting held on 14 December 2022.</p> <p>The 78,947 Fully Paid Ordinary Shares have been issued following Shareholder approval at the Annual General Meeting on 14 December 2022 and following participation of the Director in Tranche 2 of the Placement.</p>

+ See chapter 19 for defined terms.

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity: CLEAN TEQ WATER LIMITED
ABN: 12 647 935 948

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	Robyn Leigh McLeod
Date of last notice	11 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BSRM Pty Ltd Ms McLeod is a director and shareholder of that entity.
Date of change	20 December 2022
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	13,158
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.38 per Fully Paid Ordinary Share
No. of securities held after change	Indirect: <i>BSRM Pty Ltd</i> 13,158 Fully Paid Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities following Shareholder approval at the Company's Annual General Meeting held on 14 December 2022 regarding the Director's participation in Tranche 2 of the Placement.
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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