

# 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:</b> CLEAN TEQ WATER LIMITED
<b>ABN:</b> 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.

<b>Name of Director</b>	Sam Riggall
<b>Date of last notice</b>	20 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	18 July 2024
<b>No. of securities held prior to change</b>	<b>Direct:</b> 243,996 Fully Paid Ordinary Shares  <b>Indirect:</b> 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  Mr Riggall is a director and shareholder of those entities.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	32,258
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.31 per Fully Paid Ordinary Share
<b>No. of securities held after change</b>	<b>Direct:</b> 243,996 Fully Paid Ordinary Shares  <b>Indirect:</b> 4. Agerasia Pty Ltd <Agerasia Super Fund A/C> 84,846 Fully Paid Ordinary Shares  5. Apricity Pty Ltd <The JTM Foundation A/C> 313,507 Fully Paid Ordinary Shares  1. Salitter Pty Ltd <Salitter A/C> 815,428 Fully Paid Ordinary Shares
<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	Issue of 32,258 Fully Paid Ordinary Shares following participation to the Share Purchase Plan announced by the Company on 29 April 2024.

## 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

+ See chapter 19 for defined terms.

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<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

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

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

<b>Name of entity:</b> CLEAN TEQ WATER LIMITED
<b>ABN:</b> 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.

<b>Name of Director</b>	Robyn Leigh McLeod
<b>Date of last notice</b>	20 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	18 July 2024
<b>No. of securities held prior to change</b>	Indirect: BSRM Pty Ltd 13,158 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	16,129
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.31 per Fully Paid Ordinary Share
<b>No. of securities held after change</b>	Indirect: BSRM Pty Ltd 29,287 Fully Paid Ordinary Shares

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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	Issue of 16,129 Fully Paid Ordinary Shares following participation to the Share Purchase Plan announced by the Company on 29 April 2024.
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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

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