

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	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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Salitter Pty Ltd <Salitter A/C> Mr Riggall is a director and shareholder of the entity.
Date of change	18 July 2024
No. of securities held prior to change	<p>Direct: 243,996 Fully Paid Ordinary Shares</p> <p>Indirect:</p> <ol style="list-style-type: none"> 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 <p>Mr Riggall is a director and shareholder of those entities.</p>

+ See chapter 19 for defined terms.

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

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

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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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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	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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BSRM Pty Ltd Ms McLeod is a director and shareholder of that entity.
Date of change	18 July 2024
No. of securities held prior to change	Indirect: BSRM Pty Ltd 13,158 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	16,129
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.31 per Fully Paid Ordinary Share
No. of securities held after change	Indirect: BSRM Pty Ltd 29,287 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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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 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.

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

⁺ See chapter 19 for defined terms.