

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	19 July 2024

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) <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 this entity.
Date of change	26 November 2024
No. of securities held prior to change	Direct: 243,996 Fully Paid Ordinary Shares Indirect: <ol style="list-style-type: none">Agerasia Pty Ltd <Agerasia Super Fund A/C> 84,846 Fully Paid Ordinary SharesApricity Pty Ltd <The JTM Foundation A/C> 313,507 Fully Paid Ordinary SharesSalitter Pty Ltd <Salitter A/C> 815,428 Fully Paid Ordinary Shares Mr Riggall is a director and shareholder of those entities.

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Class	Quoted Options at an exercise price of \$0.45 each and expiring on 30 April 2026 (ASX: CNQO)
Number acquired	10,752
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Direct: <ol style="list-style-type: none"> 243,996 Fully Paid Ordinary Shares Indirect: <ol style="list-style-type: none"> 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> <ol style="list-style-type: none"> 815,428 Fully Paid Ordinary Shares 10,752 Quoted Options exercisable at \$0.45 and expiring on 30 April 2026
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of quoted options (SPP Options) following shareholder approval at the Company's 2024 Annual General Meeting held on 26 November 2024 (Resolution 5(a)).

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

+ See chapter 19 for defined terms.

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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

⁺ 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	Robyn Leigh McLeod
Date of last notice	19 July 2024

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	26 November 2024
No. of securities held prior to change	Indirect: BSRM Pty Ltd 29,287 Fully Paid Ordinary Shares
Class	Quoted Options at an exercise price of \$0.45 each and expiring on 30 April 2026 (ASX: CNQO)
Number acquired	5,376
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect: BSRM Pty Ltd a) 29,287 Fully Paid Ordinary Shares b) 5,376 Quoted Options exercisable at \$0.45 and expiring on 30 April 2026

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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 quoted options (SPP Options) following shareholder approval at the Company's 2024 Annual General Meeting held on 26 November 2024 (Resolution 5(b)).
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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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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	5 July 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	26 November 2024
No. of securities held prior to change	Direct: <ol style="list-style-type: none">256,869 Fully Paid Ordinary Shares129,207 unquoted performance rights vesting 1 January 2025217,636 unquoted performance rights vesting 1 July 2025109,524 unquoted performance rights vesting 1 January 2026 Indirect: Thierville Pty Ltd <The Star Super Fund A/C> 1,009,470 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	Unquoted Performance Rights
Number acquired	292,418
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct:</p> <ol style="list-style-type: none"> 256,869 Fully Paid Ordinary Shares 129,207 unquoted performance rights vesting 1 January 2025 217,636 unquoted performance rights vesting 1 July 2025 109,524 unquoted performance rights vesting 1 January 2026 292,418 unquoted performance rights vesting 1 July 2027 <p>Indirect: Thierville Pty Ltd <The Star Super Fund A/C> 1,009,470 Fully Paid Ordinary Shares</p> <p><i>Mr Voigt is a director of the entity and a beneficiary of the fund.</i></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 unquoted performance rights following shareholder approval at the Company's 2024 Annual General Meeting held on 26 November 2024 (Resolution 6).

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

+ See chapter 19 for defined terms.

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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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