

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: Environmental Clean Technologies Limited
ABN: 28 009 120 405

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	Ashley Moore
Date of last notice	4 October 2011 (Appendix 3Y)

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.	Moore Superannuation Fund, an entity in which Mr Moore is a Trustee
Date of change	6 August 2014
No. of securities held prior to change	ESI – 2,916,668
Class	<ul style="list-style-type: none">ESIOA – Options exercisable at 0.9 cents on or before 31 July 2017ESIOB – Options exercisable at 1.5 cents on or before 31 July 2017
Number acquired	ESIOA – 78,296,174 ESIOB – 972,223
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ESIOA - \$78,296.17 ESIOB - Nil
No. of securities held after change	ESI – 2,916,668 ESIOA – 78,296,174 ESIOB – 972,223

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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	<ul style="list-style-type: none">▪ ESIOA: Participation in Offer, underwriting and shortfall under the Offer lodged with ASX on 30 June 2014.▪ ESIOB: Allotment received as part of a 1 for 3 bonus issue to all holders of ESI at 31 July 2014.
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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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.

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

Name of entity: Environmental Clean Technologies Limited
ABN: 29 009 120 405

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	Glenn Fozard
Date of last notice	28 October 2013 (Appendix 3Y)

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.	Fozard Superannuation Fund, an entity in which Mr Fozard is a Trustee
Date of change	6 August 2014
No. of securities held prior to change	Indirect – ESI – 750,000 held by Greenard Willing Pty Ltd, an entity in which Mr Fozard has a minority interest
Class	<ul style="list-style-type: none">ESIOA – Options exercisable at 0.9 cents on or before 31 July 2017ESIOB - Options exercisable at 1.5 cents on or before 31 July 2017
Number acquired (indirect)	<ul style="list-style-type: none">ESIOA – 50,000,000 acquired by Fozard Superannuation FundESIOB – 250,000 issued to Greenard Willing Pty Ltd
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none">ESIOA - \$50,000ESIOB – Nil (bonus issue)

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No. of securities held after change (indirect)	<ul style="list-style-type: none"> ESI – 750,000 held by Greenard Willing Pty Ltd ESIOA – 50,000,000 by Fozard Superannuation Fund ESIOB – 250,000 held by Greenard Willing Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> ESIOA: Participation in Offer, underwriting and shortfall under the Offer lodged with ASX on 30 June 2014. ESIOB: Allotment received as part of a 1 for 3 bonus issue to all holders of ESI at 31 July 2014.

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

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?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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

Name of entity: Environmental Clean Technologies Limited
ABN

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	Iain McEwin
Date of last notice	24 November 2011 (Appendix 3Y)

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	Both direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Superior Coatings (Aust) Pty Ltd, an entity in which Mr McEwin is a Director Through2 Super Fund, an entity in which Mr McEwin is a trustee
Date of change	6 August 2014
No. of securities held prior to change	ESI: 53,108,581
Class	<ul style="list-style-type: none">ESIOA – Options exercisable at 0.9 cents on or before 31 July 2017ESIOB – Options exercisable at 1.5 cents on or before 31 July 2017.
Number acquired	<ul style="list-style-type: none">ESIOA - 150,000,000ESIOB – 17,702,860
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ESIOA - \$150,000 ESIOB – Nil (bonus issue)
No. of securities held after change	<ul style="list-style-type: none">ESI – 53,108,581ESIOA – 150,000,000ESIOB – 17,702,860

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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	<ul style="list-style-type: none"> ESIOA: Participation in Offer, underwriting and shortfall under the Offer lodged with ASX on 30 June 2014. ESIOB: Allotment received as part of a 1 for 3 bonus issue to all holders of ESI at 31 July 2014.
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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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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

Name of entity: Environmental Clean Technologies Limited
ABN: 28 009 120 405

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	Stephen Carter
Date of last notice	15 May 2009

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.	NA
Date of change	6 August 2014
No. of securities held prior to change	Nil
Class	ESIOA – Options exercisable at 0.9 cents on or before 31 July 2017
Number acquired	50,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000.00
No. of securities held after change	50,000,000 ESIOA options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in shortfall under the Offer lodged with ASX on 30 June 2014

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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