



Director Resignation

Monday, 1 December 2014: Environmental Clean Technologies Limited (ECT or Company and ASX:ESI) today confirmed Non-Executive Director, Stephen Carter, has tendered his resignation from the Board.

Chairman Glenn Fozard stated, "In the spirit of continually refreshing skills and tenure of Board members and after 5 years of dedicated service to the Board of ECT in many and varied roles, Stephen Carter has tendered his letter of resignation. This resignation is subject to the identification of an appropriate replacement or the date of the 31 January 2015, whichever comes first."

This 'notice period' supports an orderly transition process within the Board.

The Company has conducted interviews with a number of potential new Directors and a decision on Mr Carter's replacement will be announced in due course.

Mr Carter commented, "It has been a pleasure working along side such a cohesive and professional Board. We've worked hard and overcome significant challenges to advance the Coldry and Matmor technologies and I feel the company is poised to capitalise on its India strategy. I commend the Board and executive for their ongoing determination and look forward to seeing the commercial outcomes on the way through".

Managing Director Ashley Moore stated, "Steve's guidance and support have been of great benefit to me and the team. We appreciate his time with the company, and he leaves us as a stronger entity than when he joined".

For Further Information Contact:

Mr Ashley Moore – Managing Director

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About ECT

ECT is in the business of commercialising leading-edge coal and iron making technologies, which are capable of delivering financial and environmental benefits.

We are focused on advancing a portfolio of technologies, which have significant market potential globally.

ECT's business plan is to pragmatically commercialise these technologies and secure sustainable, profitable income streams through licencing and other commercial mechanisms.

About Coldry

When applied to lignite and some sub-bituminous coals, the relatively simple Coldry beneficiation process produces a black coal equivalent (BCE) in the form of pellets. Coldry pellets have equal or superior energy value to many black coals and produce lower CO₂ emissions than raw lignite.

About MATMOR

The MATMOR process has the potential to revolutionise primary iron making.

MATMOR is a simple, low cost, low emission, production technology, utilising the patented MATMOR retort, which enables the use of cheaper feedstocks to produce primary iron.
