

Shareholder Update – India Activity

Tuesday, 17 February 2015: Environmental Clean Technologies Limited (**ASX:ESI** and **ECT** or **company**) is pleased to advise that it has completed the set up of its Indian corporate entity.

As previously advised, and in support of the company's plans to advance its development objectives in India, the process to create a subsidiary company in India commenced in September 2014.

The company has now finalised the establishment and incorporation of its Indian entity, *Environmental Clean Technologies Development and Services India Private Limited* (ECT India).

The entity, a 100% ECT owned subsidiary, is the vehicle for the development and management of the company's planned Coldry and Matmor projects in India and is a required administrative step in pursuing the broader 'India Strategy'.

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*	GOVERNMENT OF INDIA	资
-	MINISTRY OF CORPORATE AFFAIRS	梁
-	Registrar of Companies, Mumbai	發
No.	Everest, 100, Marine Drive	發
NX	Certificate of Incorporation	恐
XXX XXX	[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and	资
TAX M	rule 8 of the Companies (Incorporation) Rules, 2014]	资
蒙	I hereby certify that Environmental Clean Technologies Development And Services India Private Limited is incorporated on this Fourteenth day of February Two Thousand Fifteen under the	銎
畿	Companies Act, 2013 and that the company is limited by shares.	發

Next Steps

The company continues working with Neyveli Lignite Corporation (NLC) and the National Mineral Development Corporation of India (NMDC) to develop collaborative arrangements, and with Thermax on technology and project specific work packages. Further updates will be provided in due course.

For further information contact:

Ashley Moore – Managing Director info@ectltd.com.au

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 CO_2 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.