

Updated Securities Trading Policy

Monday, 14 September 2015: Environmental Clean Technologies Limited (ASX: ESI) (ECT or Company) advises that, following a review of its Securities Trading Policy an amendment has been made which permits Directors, Officers and Employees of the Company to exercise Options.

The Securities Trading Policy previously prohibited the exercise of Options by Company personnel except in certain specific circumstances.

Any shares acquired by Company personnel through conversion of Options remain subject to strict trading conditions as already covered by the Policy.

The amendment complies with ASX Listing Rule 12.12 and Guidance Note 27.

A copy of the Policy has been uploaded to ECT's website: www.ectltd.com.au/about-us/corporate-governance/.

For further information, contact:

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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.
