

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

| | |
|------------------------|--|
| To Company Name/Scheme | Environmental Clean Technologies Limited |
| ACN/ARSN | 009 120 405 |

1. Details of substantial holder (1)

| | |
|--------------------------|--|
| Name | LJ & K Thomson Pty Ltd <LJT&KT Super Fund A/C> |
| ACN/ARSN (if applicable) | 120 166 510 |

| | |
|--|------------------|
| There was a change in the interests of the substantial holder on | 28 August 2023 |
| The previous notice was given to the company on | 17 February 2023 |
| The previous notice was dated | 17 February 2023 |

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice | | Present notice | |
|----------------------------|-----------------|------------------|----------------|------------------|
| | Person's votes | Voting power (5) | Person's votes | Voting power (5) |
| Fully Paid Ordinary Shares | 301,333,334 | 12.17% | 355,873,334 | 12.50% |

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of Change (6) | Consideration Given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|----------------------------------|---|---|-------------------------|
| 28/8/2023 | LJ & K Thomson Pty Ltd <LJT&KT Super Fund A/C> | Participation in share placement | \$299,970 | 54,540,000 fully paid ordinary shares | 54,540,000 |

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|--|--|--|---------------------------------|--|----------------|
| LJ & K Thomson Pty Ltd <LJT&KT Super Fund A/C> | LJ & K Thomson Pty Ltd <LJT&KT Super Fund A/C> | LJ & K Thomson Pty Ltd <LJT&KT Super Fund A/C> | Direct holding | 274,540,000 fully paid ordinary shares | 274,540,000 |
| Kate Thomson | Kate Thomson | Kate Thomson | Direct holding | 5,200,000 fully paid ordinary shares | 5,200,000 |
| LJ & K Thomson | The Thomson Custodian A/C | The Thomson Custodian A/C | Direct holding | 76,133,334 fully paid ordinary shares | 76,133,334 |

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| | |
| | |

6. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|--------------------|----------------------------------|
| Lloyd John Thomson | 274 Cureton Ave Mildura VIC 3500 |

Signature

print name LLOYD THOMSON capacity Director

sign here LJ Thomson date 1/09/2023