

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

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|---|
| 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 | James Blackburn |
| Date of last notice | 30 June 2022 |

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 | <ul style="list-style-type: none"> ▪ Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <ul style="list-style-type: none"> ▪ James Blackburn |
| Date of change | 01 November 2023 |
| No. of securities held prior to change | <ul style="list-style-type: none"> ▪ James Blackburn: <ul style="list-style-type: none"> ○ ECT – 2,500,001 fully paid ordinary shares (post consolidation 10:1 on 24 June 2021) ○ Incentive Option tranche A, B, C and D – 40,000,000 |
| Class | <ul style="list-style-type: none"> ▪ ECT – Fully paid ordinary shares |
| Number acquired | ECT – Fully paid ordinary shares– 2,066,589 |
| Number disposed | <ul style="list-style-type: none"> • ECT – nil |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | <ul style="list-style-type: none"> ▪ \$15,909 |
| No. of securities held after change (direct or indirect) | <ul style="list-style-type: none"> • James Blackburn: <ul style="list-style-type: none"> ○ ECT – 4,566,590 fully paid ordinary shares ○ Incentive Option tranche A, B, C and D – 40,000,000 |
| 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"> • Shares received in lieu of cash payments for April 2023 to September 2023 Director fees, as per Notice Under Listing Rule 3.10A announcement on the 25th of October 2023. |

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.

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| 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 |

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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| 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 |

Date of notice: 03/11/2023

+ See chapter 19 for defined terms.