



Announcement Summary

Entity name

ENVIRONMENTAL CLEAN TECHNOLOGIES LIMITED.

Date of this announcement

Wednesday January 31, 2024

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	OPTION EXPIRING 19-DEC-26 EX \$0.03	22,500,000	31/01/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ENVIRONMENTAL CLEAN TECHNOLOGIES LIMITED.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

28009120405

1.3 ASX issuer code

ECT

1.4 The announcement is

New announcement

1.5 Date of this announcement

31/1/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 19-DEC-26 EX \$0.03

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

31/1/2024

Will all the +securities issued in this class rank equally in all respects from their issue date? Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** No**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?** No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.03000000

Expiry date

19/12/2026

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

Fully Paid Ordinary Shares

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02456446-3A581873>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Incentive Options issued to an employee of the Company under the plan.



Issue details

Number of +securities

22,500,000



Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
ECT : ORDINARY FULLY PAID	2,864,310,379

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ECTAD : OPTION EXPIRING 28-AUG-2026 EX \$0.011	50,000,000
ECTAB : OPTION EXPIRING 30-DEC-2025 EX \$0.025	20,000,000
ECTAA : OPTION EXPIRING 30-DEC-2024 EX \$0.025	60,000,000
ECTAE : OPTION EXPIRING 27-NOV-2026 EX \$0.03	80,000,000
ECTAF : OPTION EXPIRING 27-NOV-2027 EX \$0.03	20,000,000
ECTAC : OPTION EXPIRING 30-JUN-2025 EX \$0.05	40,000,000
New class - code to be confirmed : OPTION EXPIRING 19-DEC-26 EX \$0.03	22,500,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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