

Change of Auditor

Environmental Clean Technologies Limited (ASX: **ECT**) ("**ECT**" or "**Company**") advises it has received approval from the Australian Securities and Investment Commission (ASIC) to change its auditors. Accordingly, the Company has now accepted the resignation of BDO Audit Pty Ltd (BDO) and the consent of William Buck Audit (Vic) Pty Ltd (William Buck) to act as the Company's auditor.

The Board's decision to change auditors was made following a consultative process. The Board chose William Buck based on their reputation and experience, and to provide cost efficiencies for the audit of the Company and its controlled entities.

In accordance with section 327C of the Corporations Act 2001, a resolution to ratify William Buck's appointment as the Company's auditor will be presented at the next Annual General Meeting.

The Board of Directors would like to take this opportunity to thank BDO for the professional manner in which they conducted the Company's audit.

This announcement is authorised for release to the ASX by the Board of Directors.

For further information, please contact:

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