



Announcement Summary

Entity name

ENVIRONMENTAL CLEAN TECHNOLOGIES LIMITED.

Date of this announcement

Tuesday December 17, 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 18-DEC-27 EX \$0.005	44,000,000	18/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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**

17/12/2024



## Part 2 - Issue details

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### **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)

## ASX +security code

New class - code to be confirmed

## +Security description

OPTION EXPIRING 18-DEC-27 EX \$0.005

## +Security type

Options

## ISIN code

## Date the +securities the subject of this notification were issued

18/12/2024

## 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?

Yes

## Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
John Tranfield	John Tranfield	44,000,000

## Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to announcement lodged on 18/12/2024

## Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.00500000	18/12/2027

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

ECT : ORDINARY FULLY PAID

## 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/2924-02855009-6A1226293>

## Any other information the entity wishes to provide about the +securities the subject of this notification

Incentive Options issued to the CEO of the Company under the plan



Issue details

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**Number of +securities**

44,000,000

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## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ECT : ORDINARY FULLY PAID	3,171,810,379

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
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 18-DEC-27 EX \$0.005	44,000,000



Part 5 - Other Listing Rule requirements

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**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**

13