



Announcement Summary

Entity name

ENVIRONMENTAL CLEAN TECHNOLOGIES LIMITED.

Date of this announcement

Friday May 23, 2025

The +securities the subject of this notification are:

Other

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 23-May-2028 EX \$0.002	75,000,000	23/05/2025

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**

23/5/2025



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

Other

#### Please specify

Options issued to the lead manager, approved by shareholders on 23 April 2025 at the GM.

### 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)

## New +securities

## ASX +security code

New class - code to be confirmed

## +Security description

OPTION EXPIRING 23-May-2028 EX \$0.002

## +Security type

Options

## ISIN code

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

23/5/2025

## Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

## 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 0.00200000

## Expiry date

23/5/2028

## 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

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

## Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Refer to 3B on 18 February 2025.



Issue details

**Number of +securities**

75,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Issued to lead manager(Kaai Capital) for the Tranche 1 and 2 placement conducted. The issue price is at \$0.000001 per option (LM Options). Approved by shareholders on 23 April 2025.

**Purpose of the issue**

Other

**Additional Details**

Refer above



## 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	3,646,810,379

**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
ECTAG : OPTION EXPIRING 18-DEC-2027 EX \$0.005	44,000,000
ECTAH : OPTION EXPIRING 19-DEC-2026 EX \$0.03	22,500,000
ECTAB : OPTION EXPIRING 30-DEC-2025 EX \$0.025	20,000,000
ECTAE : OPTION EXPIRING 27-NOV-2026 EX \$0.03	80,000,000
ECTAF : OPTION EXPIRING 27-NOV-2027 EX \$0.03	20,000,000
ECTAI : OPTION EXPIRING 29-APR-2028 EX \$0.002	25,000,000
ECTAJ : CONVERTIBLE NOTES	1,130,000
New class - code to be confirmed : OPTION EXPIRING 23-May-2028 EX \$0.002	75,000,000



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?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

23/4/2025