



Announcement Summary

Entity name

ENVIRONMENTAL CLEAN TECHNOLOGIES LIMITED.

Announcement Type

New announcement

Date of this announcement

Friday May 23, 2025

The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
ECT	ORDINARY FULLY PAID	39,958,357	23/05/2025

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) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

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 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**FROM (Existing Class)****ASX +security code and description**

No security currently exists

FROM (Existing Class)**+Security description**

N/A (Salary Sacrifice Share Plan under the employee Incentive scheme)

TO (Existing Class)**ASX +security code and description**

ECT : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

39,958,357

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to the incentive awards plan adopted by shareholders on 21 October 2024.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02855009-6A1226293&v=7bc42bd11d853ed5e8c28f2ffcd6a069ee5cd6b4>

Are any of these +securities being 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 - CEO	John Tranfield	24,166,667

Issue date

23/5/2025

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes



Issue details

Number of +securities to be quoted

39,958,357

Are the +securities being issued for a cash consideration?

Yes

In what currency is the cash consideration being paid? What is the issue price per +security?

AUD - Australian Dollar

AUD 0.00110000

Any other information the entity wishes to provide about the +securities to be quoted

The price is a 50% discount to the VWAP from the 1st to the 15th of the month in which the staff member participates in the scheme. This was based from 1 Jan 2025 till 30 Apr 25.



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
ECT : ORDINARY FULLY PAID	3,686,768,736

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
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



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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