

CLEANSING NOTICE – SECTION 708A(5)(e) CORPORATIONS ACT 2001

Environmental Clean Technologies Limited (ASX:ECT) (**Company** or **ECT**) gives this notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**).

On 23 May 2025, the Company issued 275,000,000 fully paid ordinary shares (tranche 2 placement) at an issue price of \$0.001 per share pursuant to a placement to sophisticated and professional investors. The Company issued 45,000,000 fully paid ordinary shares at an issue price of \$0.001 to the lead manager for their lead manager services in connection to the placement as announced to the market on 18 February 2025 and approved by shareholders on 23 April 2025. The Company also issued 39,958,357 fully paid ordinary shares to employees as part of their salary sacrifice under the Company incentive award plan at an issue price of \$0.0011 (together the **New Shares**).

The New Shares will rank equally with all other shares on issue.

The Company advises that:

- (a) the New Shares issued pursuant to the Placement were issued without disclosure under Part 6D.2 of the Act;
- (b) this notice is given under section 708A(5)(e) of the Act;
- (c) as at the date of this notice the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 and 674A of the Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company, other than as set out below:

the Company continues to identify and review other commercial acquisition opportunities which complement the Company's existing activities. The Company is currently in early-stage, incomplete and confidential negotiations with third parties in relation to the terms of a proposed agreement to acquire a complementary entity, consistent with the Company's technology. Until the material commercial terms have been agreed, there can be no guarantee that such negotiations will lead to the announcement or completion of a binding agreement. The Company will keep the market informed in accordance with its continuous disclosure obligations.

This announcement was approved for release by the Board of the Company.

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For further information, please contact:

INVESTORS

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