

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                                                                 |
|-----------------------------------------------------------------|
| <b>Name of entity:</b> Environmental Clean Technologies Limited |
| <b>ABN:</b> 28 009 120 405                                      |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                                |
|----------------------------|--------------------------------|
| <b>Name of Director</b>    | Ashley Moore                   |
| <b>Date of last notice</b> | 8 September 2016 (Appendix 3Y) |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                                                                                                                                                                                         |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Moore Superannuation Fund, an entity in which Mr Moore is a Trustee                                                                                                                                                                              |
| <b>Date of change</b>                                                                                                                                               | 26 October 2016                                                                                                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                       | <ul style="list-style-type: none"> <li>• ESI – 16,805,558</li> <li>• ESIOA – 64,407,284</li> <li>• ESIOB – 972,223</li> </ul>                                                                                                                    |
| <b>Class</b>                                                                                                                                                        | <ul style="list-style-type: none"> <li>• ESI – Fully Paid Ordinary Shares</li> <li>• ESIOA – Options exercisable at 0.9 cents on or before 31 July 2017</li> <li>• ESIOB – Options exercisable at 1.5 cents on or before 31 July 2017</li> </ul> |
| <b>Number acquired</b>                                                                                                                                              | ESI – 3,333,333                                                                                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                                                                              | ESIOA – 3,333,333                                                                                                                                                                                                                                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$30,000                                                                                                                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                          | <ul style="list-style-type: none"> <li>• ESI – 20,138,891</li> <li>• ESIOA – 61,073,951</li> <li>• ESIOB – 972,223</li> </ul>                                                                                                                    |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                             |                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of 3,333,333 ESIOA Listed Options at 0.9¢ per Option. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                              |    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Detail of contract</b>                                                                                                                                                    | NA |
| <b>Nature of interest</b>                                                                                                                                                    | NA |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | NA |
| <b>Date of change</b>                                                                                                                                                        | NA |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | NA |
| <b>Interest acquired</b>                                                                                                                                                     | NA |
| <b>Interest disposed</b>                                                                                                                                                     | NA |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | NA |
| <b>Interest after change</b>                                                                                                                                                 | NA |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | NA  |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | NA  |

<sup>+</sup> See chapter 19 for defined terms.