



**ENVIRONMENTAL CLEAN  
TECHNOLOGIES LIMITED**

28 October 2013

Ms Kate Kidson  
Principal Adviser, Listings  
ASX Compliance Pty Ltd  
Level 4, North Tower Rialto  
525 Collins Street  
Melbourne VIC 3000

**Environmental Clean Technologies Limited (ASX:ESI)**


**Withdrawal request and replacement of Appendix 3Y notification**

On Monday 28 October 2013, Environmental Clean Technologies Limited (the Company) lodged an Appendix 3Y in relation to Mr. Glenn Fozard. An error was made in relation to the number of securities.

The Company requests that the Appendix 3Y as lodged be withdrawn and the attached Appendix 3Y be lodged as a replacement.

If you have any further queries please do not hesitate to contact me.

Sincerely,



Adam Giles

***Operations Manager  
& Company Secretary***

# Appendix 3Y

## Change of Director's Interest Notice (Supersedes Notice dated 21 November 2011)

*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>	<b>Environmental Clean Technologies Limited</b>
<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>	Mr Glenn Fozard
<b>Date of last notice</b>	5 August 2013

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Greenard Willing Pty Ltd an entity in which Mr Fozard has a minority interest
<b>Date of change</b>	25 October 2013
<b>No. of securities held prior to change</b>	
<b>Direct interest</b>	Nil
<b>Indirect Interest</b>	Nil
<b>Class</b>	ESI – Fully paid ordinary shares
<b>Number acquired</b>	ESI – 750,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	ESI – \$0.02 per share

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p> <p><b>Direct interest</b></p> <p><b>Indirect Interest</b></p>	<p>Nil</p> <p>ESI – 750,000</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market trade in satisfaction of invoice payable.</p>

**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.

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

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	<p>No. A declared 8-week dealing window existed.</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>N/A</p>
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	<p>9 September 2013</p>

+ See chapter 19 for defined terms.