

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

Name of entity: Environmental Clean Technologies Limited
ABN: 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.

Name of Director	Mr Iain McEwin
Date of last notice	4 October 2011 This Notice supersedes the Notice lodged on 21 November 2011. The Notice of 21 November showed an incorrect date for the Date of Change

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Superior Coatings (Aust.) Pty Ltd an entity in which Mr McEwin has a beneficial interest
Date of change	21 November 2011 (Not 4 October 2011 as shown in Notice lodged 21 November 2011)
No. of securities held prior to change	
Direct interest	ESIO – 19,404,540
Indirect Interest	ESI – 36,441,914 ESIO - 10,674,763
Class	ESI – Fully paid ordinary shares ESIO - Options exercisable at 2.0¢ on or before 16/01/2014
Number acquired	ESI – 16,666,667 ESIO - 8,333,334
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	ESI – \$0.006 per share ESIO - Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	
Direct interest	ESIO – 19,404,540
Indirect Interest	ESI – 53,108,581 ESIO - 19,008,097
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fulfilment of Underwriting Commitment in relation to Non-renounceable Rights Issue as advised in Prospectus dated 26 August 2011.

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A – Securities not traded, acquired as a result of take-up of Underwriting commitment pursuant to Rights Issue.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.