

# 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 Iain McEwin
<b>Date of last notice</b>	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.

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

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	
<b>Direct interest</b>	ESIO – 19,404,540
<b>Indirect Interest</b>	ESI – 53,108,581 ESIO - 19,008,097
<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	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

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

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