

7 November 2022

2022 Annual General Meeting Update

Clean TeQ Water Limited ('Clean TeQ Water' or 'Company') (ASX: CNQ & OTCQX: CNQQF), advises that further to its announcement dated 28 October 2022, the Company has, today, been granted approval by the Australian Securities and Investments Commission ('ASIC') an extension of time to hold its annual general meeting ('AGM') for the financial year 30 June 2022 from 30 November 2022 to 14 December 2022.

The Company sought an extension of its 2022 AGM to 14 December 2022 to allow shareholders to consider resolutions pertaining to the Placement, as announced on 27 October 2022, together with other resolutions ordinarily tabled at an AGM. It was desirable for shareholders to attend one meeting rather than two meetings within a relatively short period of time, noting that holding a single meeting was also of economic benefit to the Company.

For more information, please contact:

Anita Addorisio

Company Secretary

+61 3 9692 7222

Email: info@cleanteqwater.com

Website: www.cleanteqwater.com

This announcement is authorised for release to the market by the Board of Directors of Clean TeQ Water Limited.

About Clean TeQ Water Limited (ASX: CNQ) – Based in Melbourne, Australia, Clean TeQ Water provides innovative metals recovery and water treatment solutions for governments and companies. Our sectors of focus include municipal wastewater, surface water, industrial wastewater and mining wastewater. Clean TeQ Water has offices in Melbourne, Perth, Beijing and Tianjin, and partners in Africa and Latin America. We provide turnkey metals recovery and water treatment plants everywhere in the world.

For more information about Clean TeQ Water please visit www.cleanteqwater.com.