

28 October 2022

2022 Annual General Meeting

Clean TeQ Water Limited ('Clean TeQ Water' or 'Company') (ASX: CNQ & OTCQX: CNQQF), advises that further to its announcement dated 25 October 2022 titled *Date of AGM & Closing Date for Nomination of Directors*, and its announcements released on 27 October 2022 regarding a capital raise for which the Company is seeking shareholder approval under Tranche 2 of the Placement (including Director participation), the Company made an application to the Australian Securities and Investments Commission ('ASIC') seeking approval to extend the time period within which the Company must hold its AGM. Therefore, the Company is seeking approval with ASIC to extend the relevant time period such that it will have until 14 December 2022 to hold its AGM.

The Company will provide an update once ASIC considers the Company's request.

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.