

# Appendix 3Y

## Change of Director's Interest Notice

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> Environmental Clean Technologies Limited
<b>ABN:</b> 29 009 120 405

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>	Glenn Fozard
<b>Date of last notice</b>	17 February 2020 (Appendix 3Y)

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	▪ Fozard Investments Pty Ltd (SMSF) – an entity of which Mr Fozard is a Trustee ▪ Glenn Michael Fozard, as trustee for a family trust ▪ Anne Fozard, as trustee for a family trust
<b>Date of change</b>	4 March 2021
<b>No. of securities held prior to change</b>	▪ Fozard Investment Pty Ltd (SMSF) <ul style="list-style-type: none"><li>○ ECT – 40,000,000</li><li>○ ECTOE – nil</li></ul> ▪ Glenn Fozard <ul style="list-style-type: none"><li>○ ECT – 20,000,000</li><li>○ ECTOE - nil</li></ul> ▪ Anne Fozard <ul style="list-style-type: none"><li>○ ECT – 40,000,000</li><li>○ ECTOE - nil</li></ul>
<b>Class</b>	▪ ECT – Fully paid ordinary shares ▪ ECTOE – Options exercisable at \$0.003 on or before 17 February 2023
<b>Number acquired</b>	• Glenn Fozard <ul style="list-style-type: none"><li>○ ECT – 25,000,000</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• ECT – nil</li> <li>• ECTOE – nil</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>▪ \$25,000</li> </ul>
<b>No. of securities held after change (indirect)</b>	<ul style="list-style-type: none"> <li>• Fozard Investment Pty Ltd (SMSF)               <ul style="list-style-type: none"> <li>○ ECT – 40,000,000</li> <li>○ ECTOE – 8,000,000</li> </ul> </li> <li>• Glenn Michael Fozard (as trustee)               <ul style="list-style-type: none"> <li>○ ECT – 45,000,000</li> <li>○ ECTOE – 4,000,000</li> </ul> </li> <li>• Anne Fozard (as trustee)               <ul style="list-style-type: none"> <li>○ ECT – 40,000,000</li> <li>○ ECTOE – 8,000,000</li> </ul> </li> </ul>
<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	<ul style="list-style-type: none"> <li>• Shares issued partly in lieu of cash for directors' fees per approval under resolution 5 at the 2020 AGM held on 15 January 2021</li> </ul>

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

---

<sup>+</sup> See chapter 19 for defined terms.