

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

Name of entity	Clean TeQ Holdings Limited
ABN	34 127 457 916

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	Peter Leonard Voigt
Date of last notice	11 November 2013

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	Direct / Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Voigt is also a director and shareholder of Thierville Pty Ltd ACN 006 727 573, which holds securities in the Company as trustee for the Trakasky Trust. His shareholding in Thierville Pty Ltd is 50% of the total shares on issue. The director is a beneficiary of the Trakasky Trust Star Superannuation Fund. Thierville Pty Ltd ACN 006 727 573 is the Trustee for the Star Superannuation Fund. Peter Voigt is a beneficiary of the Star Superannuation Fund.
Date of change	26 February 2015
No. of securities held prior to change	68,873 fully paid ordinary shares Star Superannuation Fund 21,328,342 – fully paid ordinary shares Thierville Pty Ltd 4,550,801 – fully paid ordinary shares 1,000,000 unlisted options exercisable at \$0.1935 (19.35 cents) per option
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	1,666,667
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
No. of securities held after change	68,873 fully paid ordinary shares Star Superannuation Fund 22,995,009 – fully paid ordinary shares Thierville Pty Ltd 4,550,801 – fully paid ordinary shares 1,000,000 unlisted options exercisable at \$0.1935 (19.35 cents) per option
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares to Thierville Pty Ltd as subscribed for by Director, and pursuant to approval given by shareholders at a general meeting held 23 February 2015.

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
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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Clean TeQ Holdings Limited
ABN	34 127 457 916

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	Sam Riggall
Date of last notice	5 December 2013

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	Direct / Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sam Riggall is a director and beneficiary of Salitter Pty Ltd ACN 158 858 694, which holds securities in the Company as trustee for the Salitter Trust.
Date of change	26 February 2015
No. of securities held prior to change	Salitter Pty Ltd 5,000,000 – unlisted unsecured convertible notes, face value \$0.10 (10 cents), maturity date 20 November 2015
Class	Unlisted options exercisable at \$0.1619 (16.19 cents) per options on or before 25 February 2018
Number acquired	8,000,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	8,000,000 unlisted options exercisable at \$0.1619 (16.19 cents) per option Salitter Pty Ltd 5,000,000 – unlisted unsecured convertible notes, face value \$0.10 (10 cents), maturity date 20 November 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to approval given by shareholders at a general meeting held 23 February 2015.

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
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.