

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: Environmental Clean Technologies Limited
ABN: 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.

Name of Director	Glenn Fozard
Date of last notice	14 August 2014 (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.

Direct or indirect interest	<ul style="list-style-type: none"> ▪ Direct - ESIOA – 50,000,000 held by Fozard Superannuation Fund
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> ▪ Indirect – ESI – 750,000 held by Greenard Willing Pty Ltd, an entity in which Mr Fozard has a minority interest ▪ Indirect - ESIOB – 250,000 held by Greenard Willing Pty Ltd
Date of change	25 May 2015
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ Indirect – ESI – 750,000 held by Greenard Willing Pty Ltd, an entity in which Mr Fozard has a minority interest ▪ Direct - ESIOA – 50,000,000 held by Fozard Superannuation Fund ▪ Indirect - ESIOB – 250,000 held by Greenard Willing Pty Ltd
Class	<ul style="list-style-type: none"> ▪ ESI – Fully Paid Ordinary Shares ▪ ESIOA – Options exercisable at 0.9 cents on or before 31 July 2017 ▪ ESIOB - Options exercisable at 1.5 cents on or before 31 July 2017

+ See chapter 19 for defined terms.

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Number acquired (indirect)	Nil
Number disposed	<ul style="list-style-type: none"> ▪ Indirect – ESI – 750,000 held by Greenard Willing Pty Ltd, an entity in which Mr Fozard ▪ Indirect - ESIOB – 250,000 held by Greenard Willing Pty Ltd
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> ▪ Market value
No. of securities held after change (indirect)	<ul style="list-style-type: none"> ▪ ESIOA – 50,000,000 by Fozard Superannuation Fund
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Mr Fozard resigned as a Director of Greenard Willing Pty Ltd (GW) on 26 May 2015. As a condition precedent of a corporate action GW were required to divest certain assets, including ESI and ESIOB securities. This was executed on-market.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ See chapter 19 for defined terms.

Interest after change	
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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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.