

# 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 30/9/2001.

<b>Name of entity</b>	<b>Environmental Clean Technologies Limited</b>
<b>ACN</b>	<b>009 120 405</b>

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>	Faldi Ismail
<b>Date of last notice</b>	26 August 2025

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Arkalya Pty Ltd &lt;The Super Butrfly A/C&gt;</b> <b>Romfal Sifat Pty Ltd &lt;The Fizmail Family A/C&gt;</b> <b>Benefico Pty Ltd</b>
<b>Date of change</b>	23 December 2025
<b>No. of securities held prior to change</b>	<b>Arkalya Pty Ltd &lt;The Super Butrfly A/C&gt;</b> 2,600,001 Ordinary Fully Paid Shares  <b>Romfal Sifat Pty Ltd &lt;The Fizmail Family A/C&gt;</b> 4,933,334 Ordinary Fully Paid Ordinary Shares 1,250,000 Unlisted options – exercise price \$0.03 expiring 23/05/2028  <b>Benefico Pty Ltd</b> 3,451,516 Ordinary Fully Paid Shares 666,667 Ordinary Fully Paid Shares (held under ELF)
<b>Class</b>	Performance Rights
<b>Number acquired</b>	7,500,000
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued for Nil Consideration
<b>No. of securities held after change</b>	<b>Arkalya Pty Ltd &lt;The Super Butrfly A/C&gt;</b> 2,600,001 Ordinary Fully Paid Shares  <b>Romfal Sifat Pty Ltd &lt;The Fizmail Family A/C&gt;</b> 4,933,334 Ordinary Fully Paid Ordinary Shares 1,250,000 Unlisted options – exercise price \$0.03 expiring 23/05/2028 7,500,000 Performance Rights  <b>Benefico Pty Ltd</b> 3,451,516 Ordinary Fully Paid Shares 666,667 Ordinary Fully Paid Shares (held under ELF)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights as approved by shareholders at the 24 November 2025 annual general meeting.

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

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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<sup>+</sup> See chapter 19 for defined terms.

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Environmental Clean Technologies Limited</b>
<b>ACN</b>	<b>009 120 405</b>

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>	Joseph van den Elsen
<b>Date of last notice</b>	26 August 2025

### 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.	<b>Gotham Corporate Pty Ltd (Mr van den Elsen is a Director and beneficiary of this entity)</b>
<b>Date of change</b>	23 December 2025
<b>No. of securities held prior to change</b>	Indirect: <ul style="list-style-type: none"><li>Options – 1,666,667 – exercise price \$0.03 expiring 29/04/28</li></ul>
<b>Class</b>	Options and Ordinary fully paid shares
<b>Number acquired</b>	1,666,667 Ordinary fully paid shares
<b>Number disposed</b>	Options – 1,666,667 – exercise price \$0.03 expiring 29/04/28
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share
<b>No. of securities held after change</b>	Indirect: <ul style="list-style-type: none"><li>1,666,667 Ordinary fully paid shares</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	Issue of shares on conversion of options.

+ See chapter 19 for defined terms.

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

#### 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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