

Rule 3.19A.2

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.

Name of entity	Environmental Clean Technologies Limited
ACN	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	Faldi Ismail
Date of last notice	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.

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

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for Nil Consideration
No. of securities held after change	<p>Arkalya Pty Ltd <The Super Butrfly A/C> 2,600,001 Ordinary Fully Paid Shares</p> <p>Romfal Sifat Pty Ltd <The Fizmail Family A/C> 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</p> <p>Benefico Pty Ltd 3,451,516 Ordinary Fully Paid Shares 666,667 Ordinary Fully Paid Shares (held under ELF)</p>
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 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.

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?	No
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⁺ See chapter 19 for defined terms.

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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.

Name of entity	Environmental Clean Technologies Limited
ACN	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	Joseph van den Elsen
Date of last notice	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.

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

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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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	No
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.