

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 30/09/01 Amended 01/01/11

Name of entity: CLEAN TEQ WATER LIMITED
ABN: 12 647 935 948

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	7 January 2026

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>	Thierville Pty Ltd <The Star Super Fund A/C> <i>Mr Voigt is a director of the entity and a beneficiary of the fund.</i>
Date of change	19 January 2026
No. of securities held prior to change	Direct: 1. 256,869 Fully Paid Ordinary Shares 2. 292,418 unquoted performance rights vesting 1 July 2027 3. 487,838 unquoted performance rights vesting 1 July 2028 4. 375,000 unquoted performance rights vesting 1 August 2026 5. 375,000 unquoted performance rights vesting 1 August 2027 6. 2,250,000 unquoted performance rights vesting 31 August 2027 Indirect: Thierville Pty Ltd <The Star Super Fund A/C> 1,009,470 Fully Paid Ordinary Shares <i>Mr Voigt is a director of the entity and a beneficiary of the fund.</i>
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	1,351,352
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.37 per share
No. of securities held after change	<p>Direct:</p> <ol style="list-style-type: none"> 256,869 Fully Paid Ordinary Shares 292,418 unquoted performance rights vesting 1 July 2027 487,838 unquoted performance rights vesting 1 July 2028 375,000 unquoted performance rights vesting 1 August 2026 375,000 unquoted performance rights vesting 1 August 2027 2,250,000 unquoted performance rights vesting 31 August 2027 <p>Indirect:</p> <p>Thierville Pty Ltd <The Star Super Fund A/C> 2,360,822 Fully Paid Ordinary Shares</p> <p><i>Mr Voigt is a director of the entity and a beneficiary of the fund.</i></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 Tranche 2 fully paid ordinary shares pursuant to the capital raising announced on 7 November 2025 (Appendix 3B) and approved by shareholders at the EGM held on 15 January 2026.

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

+ See chapter 19 for defined terms.

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.