

9 September 2020

# APPENDIX 3Y MR ROBERT FRIEDLAND

MELBOURNE, Australia – Clean TeQ Holdings Limited ('Clean TeQ' or 'Company') (ASX/TSX: CLQ; OTCQX:CTEQF) advises that the Company's Co-Chair and largest shareholder, Mr Robert Friedland, has increased his holding in Clean TeQ through on-market and off-market acquisitions of fully paid ordinary shares.

Mr Friedland's shares are held under JP Morgan Nominees Australia Limited and Canaccord Genuity (Australia) Limited and he continues to remain the beneficial holder and controller of those shares.

An updated statutory disclosure is attached for Mr Friedland.

#### **For more information, please contact:** Ben Stockdale, CFO and Investor Relations

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This announcement is authorised for release to the market by the Board of Directors of Clean TeQ Holdings Limited.

**About Clean TeQ Holdings Limited (ASX/TSX: CLQ)** – Based in Melbourne, Australia, Clean TeQ is a global leader in metals recovery and industrial water treatment through the application of its proprietary Clean-iX<sup>®</sup> continuous ion exchange technology. For more information about Clean TeQ please visit the Company's website www.cleanteq.com.

About the Clean TeQ Sunrise Project – Clean TeQ is the 100% owner of the Clean TeQ Sunrise Project, located in New South Wales. Clean TeQ Sunrise is one of the largest cobalt deposits outside of Africa, and one of the largest and highest-grade accumulations of scandium ever discovered.

About Clean TeQ Water – Through its wholly owned subsidiary Clean TeQ Water, Clean TeQ is also providing innovative wastewater treatment solutions for removing hardness, desalination, nutrient removal and zero liquid discharge. The sectors of focus include municipal wastewater, surface water, industrial waste water and mining waste water. For more information about Clean TeQ Water please visit www.cleanteqwater.com.

#### 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 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	Robert Martin Friedland
Date of last notice	5 July 2018

#### 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.	Mr Friedland's holdings are held under JP Morgan Nominees Australia Limited and Canaccord Genuity (Australia) Limited (registered holders). Mr Friedland continues to remain the beneficial holder and controller of those shares.	
Date of change	<ol> <li>4 September 2020</li> <li>4 September 2020</li> <li>7 September 2020</li> <li>8 September 2020</li> <li>9 September 2020</li> </ol>	
No. of securities held prior to change	96,600,896 Fully Paid Ordinary Shares	
Class	Fully Paid Ordinary Shares	
Number acquired	1.       2,765,020         2.       975,609         3.       3,252,432         4.       2,544,692         5.       1,604,365	
Number disposed	Nil	

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

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.       \$606,645         2.       \$200,000         3.       \$944,831         4.       \$841,530         5.       \$534,093	
No. of securities held after change	Indirect: JP Morgan Nominees Australia Limited: 96,600,896 Fully Paid Ordinary Shares Canaccord Genuity (Australia) Limited: 11,142,118 Fully Paid Ordinary Shares	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	<ol> <li>On-market acquisition.</li> <li>Off-market acquisition.</li> <li>On-market acquisition.</li> <li>On-market acquisition.</li> <li>On-market acquisition.</li> <li>On-market acquisition.</li> </ol>	

#### 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	N/A
(if issued securities)	
Date of change	N/A
No. and class of securities to which	N/A
<b>interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
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

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

### Part 3 – +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
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

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