ASX/TSX Announcement



15 October 2020

APPENDIX 3Y- MR SAM RIGGALL

MELBOURNE, Australia – Clean TeQ Holdings Limited ('Clean TeQ' or 'Company') (ASX/TSX: CLQ; OTCQX:CTEQF) gives notice via the attached Appendix 3Y of a change in Mr Sam Riggall's interest in the Company reflecting the issue of unlisted performance rights to Mr Riggall pursuant to the shareholder approval obtained at the 2020 Annual General Meeting.

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[®] 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	Sam Riggall
Date of last notice	15 September 2020

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	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	At the 2020 Annual General Meeting of the Company held on 15 October 2020, shareholders agreed to grant up to: 1. 671,511 Performance Rights to Sam Riggall 2. 2,173,194 Performance Rights to Sam Riggall	
Date of change	15 October 2020	

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⁺ See chapter 19 for defined terms.

No. of securities held prior to change	Direct		
No. or securities field prior to change	1. 4,879,930 Fully Paid Ordinary Shares		
	2. 100,757 Unlisted Performance Rights		
	(vesting date 1 January 2021)		
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	, , , , , , , , , , , , , , , , , , , ,		
	(vesting date 1 July 2021)		
	4. 348,742 Unlisted Performance Rights		
	(vesting date 1 January 2022)		
	5. 408,117 Unlisted Performance Rights		
	(vesting date 1 July 2022)		
	6. 1,000,000 Unlisted Options exercisable at		
	\$0.53 each (expiring 9 August 2023)		
	Indirect		
	Salitter Pty Ltd		
	14,084,464 Fully Paid Ordinary Shares		
	·		
	Agerasia Pty Ltd		
	1,696,935 Fully Paid Ordinary Shares		
	The JTM Foundation		
	6,270,154 Fully Paid Ordinary Shares		
Class	Unlisted Performance Rights		
Number acquired	1. 671,511 Unlisted Performance Rights		
	(vesting date 1 January 2023)		
	2. 2,173,194 Unlisted Performance Rights		
	(vesting date 1 July 2023)		
Number disposed	-		
Value/Consideration	Nil		
Note: If consideration is non-cash, provide details and estimated			
valuation			

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⁺ See chapter 19 for defined terms.

No. of securities held after change	Direct		
	1. 4,879,930 Fully Paid Ordinary Shares		
	2. 100,757 Unlisted Performance Rights		
	(vesting date 1 January 2021)		
	3. 142,341 Unlisted Performance Rights		
	(vesting date 1 July 2021)		
	4. 348,742 Unlisted Performance Rights		
	(vesting date 1 January 2022)		
	5. 408,117 Unlisted Performance Rights		
	(vesting date 1 July 2022)		
	6. 671,511 Unlisted Performance Rights		
	(vesting date 1 January 2023)		
	7. 2,173,194 Unlisted Performance Rights		
	(vesting date 1 July 2023)		
	8. 1,000,000 Unlisted Options exercisable at		
	\$0.53 each (expiring 9 August 2023)		
	Lo dino et		
	Indirect		
	Salitter Pty Ltd		
	14,084,464 Fully Paid Ordinary Shares		
	Agerasia Pty Ltd		
	1,696,935 Fully Paid Ordinary Shares		
	1,090,933 Fully Fala Orumary Shares		
	The JTM Foundation		
	6,270,154 Fully Paid Ordinary Shares		
	6,276,254 Fully Fully Ordinary Shares		
Nature of change	Issue of securities pursuant to shareholder		
Example: on-market trade, off-market trade, exercise of options, issue	approval granted at the Company's Annual		
of securities under dividend reinvestment plan, participation in buy- back	General Meeting held 15 October 2020.		

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

 $[\]boldsymbol{+}$ See chapter 19 for defined terms.

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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	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

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⁺ See chapter 19 for defined terms.