

17 May 2016

The Manager
ASX Company Announcements
Exchange Centre
20 Bridge Street
Sydney NSW 2000

I wish to advise that I have sold 1,000,000 Clean TeQ shares in order reduce my level of personal debt. It is my intention to remain a significant shareholder in the company for the foreseeable future.

Yours faithfully



Peter Voigt
Executive Director
Clean TeQ Holdings Limited

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Clean TeQ Holdings Limited

ACN/ARSN 127 457 916

1. Details of substantial holder (1)

Name Peter Voigt ("Voigt") and Thierville Pty Ltd ("Thierville")

ACN/ARSN (if applicable) 006 727 573

There was a change in the interests of the substantial holder on 13 May 2016

The previous notice was given to the company on 20 May 2015

The previous notice was dated 20 May 2015

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares ("FPOs")	27,614,683	7.49%	27,725,794	6.34%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
29 August 2015	Peter Voigt	Acquisition of FPOs in accordance with entitlement offer	\$0.18 per share	1,111,111 FPOs	1,111,111
29 August 2015	Peter Voigt	Dilution in holding of 0.62% following share issue by the Company	Nil	28,725,794 FPOs	28,725,794
11 May 2016	Peter Voigt	Disposal of FPOs	\$0.27 per share	200,000 FPOs	200,000
11 May 2016	Peter Voigt	Disposal of FPOs	\$0.275 per share	300,000 FPOs	300,000
12 May 2016	Peter Voigt	Disposal of FPOs	\$0.28 per share	250,000 FPOs	250,000
13 May 2016	Peter Voigt	Disposal of FPOs	\$0.285 per share	250,000 FPOs	250,000
13 May 2016	Peter Voigt	Dilution in holding of 0.29% following share issue by the Company	Nil	27,725,794 FPOs	27,725,794

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Peter Voigt	Thierville Pty Ltd <The Star Super Fund A/C>	Thierville Pty Ltd <The Star Super Fund A/C>	FPOs	23,106,120 FPOs	23,106,120
Peter Voigt	Thierville Pty Ltd	Thierville Pty Ltd	FPOs	4,550,801 FPOs	4,550,801
Peter Voigt	Peter Voigt	Peter Voigt	FPOs	68,873 FPOs	68,873

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Thierville Pty Ltd	PO BOX 2143, Mornington VIC 3931
Peter Voigt	PO BOX 2143, Mornington VIC 3931

Signature

print name Peter Voigt capacity Self/Director

sign here  date 17 May 2016

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal

of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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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	Peter Leonard Voigt
Date of last notice	25 November 2015

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Thierville Pty Ltd – Mr Voigt is a shareholder and director of this entity. Thierville Pty Ltd ATF Star Superannuation Fund – Mr Voigt is a beneficiary of this fund.
Date of change	(a) 11 May 2016 (b) 11 May 2016 (c) 12 May 2016 (d) 13 May 2016
No. of securities held prior to change	<u>Direct</u> 68,873 fully paid ordinary shares 400,000 unlisted performance rights 2,000,000 unlisted options exercisable at \$0.145 (14.5 cents) per option <u>Indirect</u> Thierville Pty Ltd ATF Star Superannuation Fund 24,106,120 – fully paid ordinary shares Thierville Pty Ltd 4,550,801 – fully paid ordinary shares
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	Nil
Number disposed	(a) 200,000 (b) 300,000 (c) 250,000 (d) 250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.27 per share (b) \$0.275 per share (c) \$0.28 per share (d) \$0.285 per share
No. of securities held after change	<u>Direct</u> 68,873 fully paid ordinary shares 400,000 unlisted performance rights 2,000,000 unlisted options exercisable at \$0.145 (14.5 cents) per option <u>Indirect</u> Thierville Pty Ltd ATF Star Superannuation Fund 23,106,120 – fully paid ordinary shares Thierville Pty Ltd 4,550,801 – 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	On-market trades

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

+ See chapter 19 for defined terms.

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.