

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	21 March 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	Direct / Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sam Riggall is a director of Salitter Pty Ltd ACN 158 858 694, which holds securities in the Company as trustee for the Salitter Trust, of which Mr Riggall is a beneficiary Sam Riggall is a director of Agerasia Pty Ltd ACN 158 430 883, which holds securities in the Company as trustee for the Agerasia Super Fund, of which Mr Riggall is a beneficiary
Date of change	3 July 2018
No. of securities held prior to change	Direct 19,594,111 fully paid ordinary shares 1,722,571 unlisted performance rights Indirect <u>Salitter Pty Ltd</u> 5,853,304 fully paid ordinary shares <u>Agerasia Pty Ltd</u> 664,640 fully paid ordinary shares
Class	Fully paid ordinary shares Unlisted performance rights

+ See chapter 19 for defined terms.

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Number acquired	1. 480,000 fully paid ordinary shares
Number disposed	2. 480,000 unlisted performance rights 3. 230,000 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil 3. \$186,528.95
No. of securities held after change	<u>Direct</u> 19,844,111 fully paid ordinary shares 1,242,571 unlisted performance rights <u>Indirect</u> <u>Salitter Pty Ltd</u> 5,853,304 fully paid ordinary shares <u>Agerasia Pty Ltd</u> 664,640 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	1. Fully paid ordinary shares issued on vesting of unlisted performance rights in accordance with the approved Employee Incentive Plan Rules 2. Conversion of unlisted performance rights pursuant to unlisted performance rights in accordance with the approved Employee Incentive Plan Rules 3. Off-market trade to satisfy taxation liabilities pursuant to Mr Riggall's participation in the Company's Employee Incentive Plan

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	2 July 2018

+ See chapter 19 for defined terms.