

**20 August 2020**

## **Date of Annual General Meeting & Closing Date for Nomination of Director**

**MELBOURNE, Australia, 20 August 2020** - Clean TeQ Holdings Limited (**Clean TeQ or Company**) (ASX/TSX:CLQ; OTCQX:CTEQF) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting (“AGM”) will be held on Thursday, 15 October 2020 at 12.00pm (AEDT). An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Directors’ to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Thursday, 27 August 2020. Any nominations must be received in writing no later than 5:00pm (Melbourne time) on Thursday, 27 August 2020 at the Company’s Registered Office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Directors’ elections. Details of the Directors’ to be elected will be provided on the Company’s Notice of AGM in due course.

### **For enquiries, please contact:**

Melanie Leydin  
Company Secretary  
+61 3 9692 7222

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](http://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](http://www.cleanteqwater.com).