

24 March 2021

Appendix 3Y – Mr Sam Riggall

MELBOURNE, Australia – Clean TeQ Holdings Limited ('Clean TeQ or 'Company') (ASX: 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 General Meeting held on 24 March 2021.

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: 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.

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 October 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 General Meeting of the Company held on 24 March 2021, shareholders agreed to grant up to 1,347,014 Performance Rights to Sam Riggall.
Date of change	24 March 2021

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct</p> <ol style="list-style-type: none"> 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 2022) 4. 348,742 Unlisted Performance Rights (vesting date 1 Jan 2022) 5. 408,117 Unlisted Performance Rights (vesting date 1 Jul 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) <p>Indirect</p> <p><u>Salitter Pty Ltd <The Salitter A/C></u> 14,084,464 Fully Paid Ordinary Shares</p> <p><u>Agerasia Pty Ltd <Agerasia Super Fund A/C></u> 1,696,935 Fully Paid Ordinary Shares</p> <p><u>Apricity Pty Ltd <The JTM Foundation A/C></u> 6,270,154 Fully Paid Ordinary Share</p>
<p>Class</p>	<p>Unlisted Performance Rights</p>
<p>Number acquired</p>	<p>1,347,014</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p>Direct</p> <ol style="list-style-type: none"> 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 2022) 4. 348,742 Unlisted Performance Rights (vesting date 1 Jan 2022) 5. 408,117 Unlisted Performance Rights (vesting date 1 Jul 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. 1,347,014 Unlisted Performance Rights (vesting date 1 January 2024) 9. 1,000,000 Unlisted Options exercisable at \$0.53 each (expiring 9 August 2023) <p>Indirect</p> <p><u>Salitter Pty Ltd <The Salitter A/C></u> 14,084,464 Fully Paid Ordinary Shares</p> <p><u>Agerasia Pty Ltd <Agerasia Super Fund A/C></u> 1,696,935 Fully Paid Ordinary Shares</p> <p><u>Apricity Pty Ltd <The JTM Foundation A/C></u> 6,270,154 Fully Paid Ordinary Share</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to shareholder approval granted at the Company's General Meeting held on 24 March 2021.

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

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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.