

Melbourne, 16 September 2015

Non-Executive Director Appointment

Clean TeQ Holdings Limited (**ASX: CLQ**) is pleased to announce that Mr Eric Finlayson has been appointed to the Board as a Non-executive Director.

Mr Finlayson is a geologist with over thirty years' experience in Australia and overseas.

Mr Finlayson worked as an exploration geologist in Ireland and Turkey with NL Petroleum Services and as a field geochemist in Malawi with the British Civil Uranium Procurement Organisation prior to joining the Geological Survey of Papua New Guinea in 1984 as a regional geological mapper.

In 1989 he joined Rio Tinto as project geologist responsible for copper and gold exploration in the Papua New Guinea highlands based out of Sydney and in 1993 was transferred to Vancouver as regional exploration manager for Canada. This was followed by a transfer to London in 2000 as the personal assistant to the Head of Exploration.

In January 2002, he moved to Perth to assume the role of Rio Tinto's Director of Exploration for Australasia and in January of 2007 was appointed Global Head of Exploration for Rio Tinto based in London. In July 2011, he was appointed CEO of Rio Tinto Coal Mozambique following Rio Tinto's takeover of Riversdale Mining. After two years in Mozambique, Eric departed Rio Tinto in July 2013 and joined High Power Exploration Australia.

Clean TeQ Chairman and CEO, Sam Riggall stated "We are delighted that Eric has agreed to join the Clean TeQ Board. As Clean TeQ's business activities evolve as a result of the development of the Syerston Scandium Project it is important that the company attracts and retains people with the requisite skills and experience to maximise shareholder value. Eric's appointment will bring a depth of knowledge into the company and bolster the Board's collective capability as a result of his extensive experience in the mineral resources sector."

For more information about Clean TeQ contact: Melanie Leydin, Company Secretary or Ben Stockdale, CFO

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About Clean TeQ Holdings Limited (ASX: CLQ) – Based in Melbourne, Clean TeQ, using its proprietary Clean-iX[®] continuous ion exchange technology, is a world leader in metals recovery and industrial water treatment.

For more information about Clean TeQ please visit the Company's website at <u>www.cleanteq.com</u>.

Clean TeQ Holdings Limited ABN 34 127 457 916