

8 September 2016

Non-Executive Director Appointment

Clean TeQ Holdings Limited (CLQ:ASX) (**Clean TeQ or Company**) is pleased to announce that Mr Robert Friedland has been appointed as a non-executive director and Co-Chairman of the Board.

Mr Friedland is an international financier and global leader in resources and technology industries. Since the early 1980s, he has specialised in securing financing for the exploration and development of mineral and technology ventures.

Mr Friedland is the founder of Ivanhoe Mines Ltd (formerly Ivanplats Limited) - a Canadian public company listed on the New York, NASDAQ and Toronto exchanges - and has been Executive Chairman and Director since November 2000. He was formerly President of the company from June 2003 to May 2008.

Mr Friedland was the founder of Ivanhoe Mines Ltd (now Turquoise Hill Resources Ltd) and served as Executive Chairman and Chief Executive Officer until April 2012. He directed the assembly by Ivanhoe Mines Ltd of a portfolio of interests in several countries over 15 years and led the company's discoveries and initial development of the world-class Oyu Tolgoi copper-gold project in southern Mongolia.

Mr Friedland is also Chairman and President of Ivanhoe Capital Corporation, a private company based in Singapore that specialises in providing venture capital and project financing for international business enterprises, predominantly in the fields of energy and minerals.

Mr Friedland holds a Bachelor of Arts in Political Science from Reed College.

Clean TeQ Executive Chairman Sam Riggall stated, *"We are delighted that Robert is joining the Clean TeQ board. His depth of experience in financing and developing minerals and technology companies into globally significant businesses will be of great benefit to Clean TeQ. We expect he will play an important role in communicating to global investment markets the value of the Syerston Project as a potential leading supplier of cathode raw materials to the lithium-ion battery sector, as well as bringing valuable insight and support to future financing options for the project."*

Mr Friedland's Appendix 3X - Initial Director's Interest Notice is also attached.

For more information about Clean TeQ, contact:

Sam Riggall, Executive Chairman 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 leader in metals recovery and industrial water treatment.

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

About the Syerston Project – Clean TeQ is the 100% owner of the Syerston Project, located in New South Wales. The Syerston Project has the potential to be a key global supplier of nickel, cobalt and scandium raw materials. The Syerston Nickel/Cobalt Project Pre-Feasibility Study is currently underway and expected to be completed in September 2016.

This release may contain forward-looking statements. The actual results could differ materially from a conclusion, forecast or projection in the forward-looking information. Certain material factors or assumptions were applied in drawing a conclusion or making a forecast or projection as reflected in the forward-looking information.

Appendix 3X

Initial 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 30/9/2001.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Martin Friedland
Date of appointment	8 September 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
87,518,888 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Nil	

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.