

28 June 2017

## Changes to the Board of Directors

Clean TeQ Holdings Limited (CLQ:ASX; CTEQF:OTCQX) is pleased to announce that Ms Stefanie Loader has been appointed to the Board as an Independent Non-Executive Director effective 1 July 2017.

Ms Stefanie (Stef) Loader is a mining industry executive with broad international experience having worked in exploration, project evaluation and development, mining and corporate roles across seven countries and four continents. Residing in Central West NSW, Stef was most recently Managing Director of Northparkes Copper and Gold Mine for CMOC International. She successfully transformed the business to be one of the lowest cost copper producers globally while also managing the sale and transition of ownership from Rio Tinto to CMOC in 2013-14.

A geologist and statistician by training, Stef began her career as an exploration geologist in Western Australia and was then part of the discovery team for the Khanong copper deposit at Sepon in Laos in the late 1990s. After exploration and evaluation roles in the Americas, Stef was assigned to the office of Rio Tinto Chief Executive in London where she then worked on global exploration strategy and prioritisation as Exploration Executive. Stef also led the development of the Bunder diamond project in India for four years, including the signing of a landmark development agreement with the State of Madhya Pradesh in support of the project.

Stef was elected Chair of the NSW Minerals Council from 2015 to 2017 after serving on the Board as Deputy Chair for two years. She was also a member of the NSW Government's Minerals Industry Taskforce in 2014. Stef was awarded an AICD Australian Government Board Diversity Scholarship and completed the AICD Company Directors Course in 2015.

Stef was recognised by the Australian Financial Review and Westpac as one of 100 Women of Influence in October 2013 for her contribution to the mining industry. She has also been recognised for her contribution to regional NSW with a Paul Harris Fellowship from Parkes Rotary Club and the Henry Parkes Medal from the Parkes Shire Council.

Stef is a founding member of the Advisory Board for the Girls Academy developing and empowering girls through leadership training, mentoring, sport and extra-curricular programs and the leading provider of school-based programs for Aboriginal and Torres Strait Islander girls.

Stef is passionate about closing the gap in education and employment outcomes for Aboriginal and Torres Strait Islanders, ending domestic violence, changing community attitudes to mental health and promoting regional economic development and diversification.

In order to maintain a majority independent Board, Mr Peter Voigt, founder and Executive Director, will resign as a Director effective 30 June 2017. Mr Voigt will remain in his executive role as Chief of Technology. Mr Voigt founded Clean TeQ in the early 1990's and led the company through its initial public offering in 2007. Mr Voigt has been instrumental in the

identification, acquisition and development of Clean TeQ's suite of ion exchange technologies. The company will continue to benefit from Peter's wealth of experience and drive as we progress our various ventures across a breadth of fields including water purification, metals recovery and new developments in graphene oxide technologies.

Directors Interests Notices for Stefanie Loader and Peter Voigt will follow this release.

**For more information about Clean TeQ contact:**

Sam Riggall, Managing Director

+61 3 9797 6700

**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 [www.cleanteq.com](http://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 is one of the largest and highest grade scandium deposits in the world and one of the highest grade and largest nickel and cobalt deposit outside of Africa.

**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, 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)

*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.*