

# 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

<b>Name of entity</b>	<b>Clean TeQ Holdings Limited</b>
<b>ABN</b>	<b>34 127 457 916</b>

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.

<b>Name of Director</b>	Michael Spreadborough
<b>Date of last notice</b>	8 December 2016

**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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	11 August 2017
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted options exercisable at \$0.77 (77 cents) per option on or before 17 February 2020
<b>Number acquired</b>	750,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>No. of securities held after change</b>	750,000 unlisted options exercisable at \$0.77 (77 cents) per option
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options pursuant to shareholder approval granted at the Company's General Meeting held on 19 July 2017.

#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Clean TeQ Holdings Limited</b>
<b>ABN</b>	<b>34 127 457 916</b>

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.

<b>Name of Director</b>	Sam Riggall
<b>Date of last notice</b>	12 May 2017

### 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.

<b>Direct or indirect interest</b>	Direct / Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sam Riggall is a director of Salitter Pty Ltd ACN 158 858 694, which holds securities in the Company as trustee for the Salitter Trust, of which Mr Riggall is a beneficiary  Sam Riggall is a director of Agerasia Pty Ltd ACN 158 430 883, which holds securities in the Company as trustee for the Agerasia Super Fund, of which Mr Riggall is a beneficiary
<b>Date of change</b>	11 August 2017
<b>No. of securities held prior to change</b>	<u>Direct</u> 1,311,025 unlisted performance rights 8,000,000 unlisted options exercisable at \$0.1574 (15.74 cents) per option 8,000,000 unlisted options exercisable at \$0.2305 (23.05 cents) per option 8,000,000 unlisted options exercisable at \$0.3100 (31.00 cents) per option  <u>Salitter Pty Ltd</u> 6,253,304 fully paid ordinary shares  <u>Agerasia Pty Ltd</u> 664,640 fully paid ordinary shares

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**Appendix 3Y**  
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<b>Class</b>	Unlisted performance rights
<b>Number acquired</b>	411,546
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Direct</u> 1,722,571 unlisted performance rights 8,000,000 unlisted options exercisable at \$0.1574 (15.74 cents) per option 8,000,000 unlisted options exercisable at \$0.2305 (23.05 cents) per option 8,000,000 unlisted options exercisable at \$0.3100 (31.00 cents) per option  <u>Salitter Pty Ltd</u> 6,253,304 fully paid ordinary shares  <u>Agerasia Pty Ltd</u> 664,640 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted performance rights pursuant to shareholder approval granted at the Company's General Meeting held on 19 July 2017.

**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.

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

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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