

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	Ian Knight
Date of last notice	27 November 2015

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Ian Knight & Mrs Deborah Knight ATF KIAD Superannuation Fund, Mr Knight is a beneficiary of this fund.
Date of change	19 January 2018
No. of securities held prior to change	Direct 750,000 Unlisted options exercisable at \$0.2712 (27.12 cents) per option 375,000 Unlisted options exercisable at \$0.3100 (31.00 cents) per option Indirect 1,025,557 fully paid ordinary shares
Class	Fully paid ordinary shares Unlisted options exercisable at \$0.2712 (27.12 cents) per option
Number acquired	621,283 fully paid ordinary shares
Number disposed	750,000 unlisted options exercisable at \$0.2712 (27.12 cents) per option

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – issued pursuant to cashless exercise facility in accordance with the approved Employee Incentive Plan Rules.
No. of securities held after change	Direct 621,283 fully paid ordinary shares 375,000 Unlisted options exercisable at \$0.3100 (31.00 cents) per option Indirect 1,025,557 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of unlisted options exercisable at \$0.2712 (27.12 cents) per option pursuant to cashless exercise facility in accordance with the approved Employee Incentive Plan Rules.

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