

27 September 2018

Appointment of Non-Executive Director

MELBOURNE, Australia – Clean TeQ Holdings Limited (**Clean TeQ** or **Company**) (ASX/TSX:CLQ; OTCQX:CTEQF) is pleased to announce that Judith Downes has been appointed to the Board as a Non-Executive Director, effective 1 October 2018.

Judith has over 20 years of accounting and senior management experience, with a strong background in finance, audit and risk management with large ASX listed companies, as well as strong experience in governance, equity and debt markets, acquisitions, divestments and financial reporting.

Judith's most recent executive position was as Chief Financial Officer at Alumina Limited, where she was responsible for finance, accounting, treasury, investor relations and taxation. Prior this, she worked for Australia and New Zealand Banking Group Limited (ANZ) for 12 years across various financial and accounting roles including as Chief Financial Officer and Chief Operating Officer (Institutional Division).

She currently holds other Board roles including Chairman of Bank Australia, Non-Executive Director of ASX listed medical technology company ImpediMed Limited and as a member of the Commonwealth Government's Financial Reporting Council. Judith's appointment will be of great value as Clean TeQ accelerates delivery of the Clean TeQ Sunrise Project and continues to build out the Clean TeQ Water business.

Judith's appointment, to a casual vacancy on the Board, is to be confirmed by shareholders at the Annual General Meeting scheduled for late November 2018.

For more information, please contact:

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About Clean TeQ Holdings Limited (ASX/TSX: CLQ) – Based in Melbourne, Australia, Clean TeQ is a global leader in metals recovery and industrial water treatment through the application of its proprietary Clean-iX® continuous ion exchange technology. For more information about Clean TeQ please visit the Company's website www.cleanteq.com.

About the Clean TeQ Sunrise Project – Clean TeQ is the 100% owner of the Clean TeQ Sunrise Project, located in New South Wales. Clean TeQ Sunrise is one of the largest cobalt deposits outside of Africa, and one of the largest and highest-grade accumulations of scandium ever discovered.

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.