

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: Environmental Clean Technologies Limited
ABN: 28 009 120 405

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	Ashley Moore
Date of last notice	22 September 2015 (Appendix 3Y)

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Moore Superannuation Fund, an entity in which Mr Moore is a Trustee
Date of change	27 January 2016
No. of securities held prior to change	ESI – 5,694,446 ESIOA – 75,491,396 ESIOB – 972,223
Class	<ul style="list-style-type: none"> ▪ ESI – Fully Paid Ordinary Shares ▪ ESIOA – Options exercisable at 0.9 cents on or before 31 July 2017 ▪ ESIOB – Options exercisable at 1.5 cents on or before 31 July 2017
Number acquired	ESI – 5,555,556
Number disposed	ESIOA – 5,555,556
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000
No. of securities held after change	ESI – 11,250,002 ESIOA – 69,935,840 ESIOB – 972,223

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of 5,555,556 ESIOA Listed Options at 0.9¢ per Option.</p>
--	---

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
<p>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</p>	NA
Interest acquired	NA
Interest disposed	NA
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	NA
Interest after change	NA

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	<p>Yes. The exercise occurred during a closed period.</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>Yes – the Company's Securities Trading Policy permits options exercise at any time, subject to Board approval.</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>NA</p>

⁺ See chapter 19 for defined terms.