Clean TeQ Provides Notice of Change of Director's Interest - Mr Sam Riggall

15.09.2020 | GlobeNewswire

MELBOURNE, Sept. 14, 2020 - <u>Clean TeQ Holdings Ltd.</u> (‘Clean TeQ’ or ‘Company’) (ASX/TSX: CLQ; OTCQX:CTEQF) gives notice via the attached Appendix 3Y of on-market acquisitions of shares by Agerasia Pty Ltd as trustee for Agerasia Super Fund - SMSF.

Mr Sam Riggall continues to remain a beneficial holder and controller of shares in Agerasia Pty Ltd.

An updated statutory disclosure is attached for Mr Riggall.

For more information, please contact:

Ben Stockdale, CFO and Investor Relations +61 3 9797 6700

This announcement is authorised for release to the market by the Board of Directors of <u>Clean TeQ Holdings</u> <u>Ltd.</u>.

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 and 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.cleantegwater.com.

Rule 3.19A.2

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 Ltd.

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.

06.12.2025 Seite 1/3

Name of Director Sam Riggall
Date of last notice 9 September 2020

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

Shares held by Sali Nominees (Australi

Salitter Pty Ltd Mr Sam Riggall is a the Company as tru

Agerasia Pty Ltd Mr Sam Riggall is a Company as truste

The JTM Foundatio Mr Sam Riggall is a trust for the sole pu 08 September 2020 Direct

- 1. 4,879,930 Fu
- 2. 100,757 Unlis
- 3. 142,341 Unlis
- 4. 348,742 Unlis
- 5. 408,117 Unlis
- 6. 1,000,000 Un

Indirect Salitter Pty Ltd

14,084,464 Fully Pa

Agerasia Pty Ltd 1,681,589 Fully Pai

The JTM Foundatio 6,270,154 Fully Pai Fully Paid Ordinary

15,346

\$5,074

Nature of indirect interest (including registered holder)

Note: Provide details of the circumstances giving rise to the relevant interest.

Date of change

No. of securities held prior to change

Class

Number acquired Number disposed

Value/Consideration

Note: If consideration is non-cash, provide details and estimated valuation

06.12.2025 Seite 2/3

Direct

- 1. 4,879,930 Fu
- 2. 100,757 Unlis
- 3. 142,341 Unlis
- 4. 348,742 Unlis 5. 408,117 Unlis
- 6. 1,000,000 Un

No. of securities held after change

Indirect Salitter Pty Ltd 14,084,464 Fully Pa

Agerasia Pty Ltd 1,696,935 Fully Pai

The JTM Foundation 6,270,154 Fully Pai

Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend On-market acquisitive reinvestment plan, participation in buy-back

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 No written clearance was required?

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

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06.12.2025 Seite 3/3