# **Form 605**

### Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme	Environmental Clean Technologies Limited		
ACN/ARSN	009 120 405		
1. Details of substantial holde	(1)		
Name	Iain Robert McEwin		
ACN/ARSN (if applicable)			
The holder ceased to be a subst	antial holder on $\frac{03}{10}$ / $\frac{2023}{2023}$		
The previous notice was given to	the company on $\frac{17}{02}/\frac{2023}{2023}$		

### 2. Changes in relevant interests

The previous notice was dated

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

 $\underline{17}/\underline{02}/\underline{2023}$ 

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
See Annexure A	Iain Robert McEwin				
See Annexure A	Superior Coatings (Aust) Pty Ltd				

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

#### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Iain Robert McEwin	Factory 6, 15 Nicole Close, Bayswater North 3153
Superior Coatings (Aust) Pty Ltd	Factory 6, 15 Nicole Close, Bayswater North 3153

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pr	int name	Iain McEwin	capacity	Owner/Director

### sign here

### SENT ELECTRONICALLY WITHOUT SIGNATUREdate

29/11/2023

#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

# **Annexure A**

Iain Robert McEwin			
Date of		Class of	Number of
Acquisition/Disposal	Nature of Change	Securities	Securities
Opening Balance			80,654,587
Opening Balance	Transfer of Custodian	Ordinary	00,034,307
12/04/2023	Shares	Shares	- 1,221,093
12/01/2020	Transfer of Custodian	Ordinary	1,221,030
19/04/2023	Shares	Shares	- 303,030
	Transfer of Custodian	Ordinary	
27/04/2023	Shares	Shares	- 30,303
, , , , , ,	Transfer of Custodian	Ordinary	
5/05/2023	Shares	Shares	- 1,178,513
-,,	Transfer of Custodian	Ordinary	, ,
22/05/2023	Shares	Shares	- 281,944
, ,	Transfer of Custodian	Ordinary	,
7/06/2023	Shares	Shares	- 246,591
	Transfer of Custodian	Ordinary	•
14/06/2023	Shares	Shares	- 2,127,685
	Transfer of Custodian	Ordinary	
21/07/2023	Shares	Shares	- 2,275,522
	Transfer of Custodian	Ordinary	
3/10/2023	Shares	Shares	- 2,171,131
	Transfer of Custodian	Ordinary	
31/10/2023	Shares	Shares	- 8,830,141
Closing Balance			61,988,634
Superior Coatings (Aust) Pty Ltd			
Date of Acquisition/Disposal	Nature of Change	Class of Securities	Number of Securities
Opening Balance			71,000,000
No Movement			
Closing Balance			71,000,000
Total Balance			132,988,634