

ENVIRONMENTAL CLEAN TECHNOLOGIES LTD

ACN 009 120 405

Registered office: Level 21, 459 Collins Street, Melbourne Victoria 3000

ADDENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING

Environmental Clean Technologies Ltd (the “**Company**”) hereby gives notice to the Shareholders in relation to the Notice of Extraordinary General Meeting dated 18 July 2025 in respect of an Extraordinary General Meeting to be held as a virtual meeting on Monday, 18 August 2025 at 11.00am (AEST) (“**Extraordinary General Meeting**” or “**Meeting**”) the Directors have determined to issue this addendum to the Notice of Extraordinary General Meeting (“**Addendum**”) for the purposes set out below.

Defined terms used in this Addendum have the same meaning given to that term in the Notice of Extraordinary General Meeting.

AGENDA

Pursuant to this Addendum, the following additional resolutions, Resolution 3, Resolution 4 and Resolution 5 are added to the Notice of Extraordinary General Meeting:

ORDINARY BUSINESS

Resolution 3: Election of Joseph van den Elsen as a Director of the Company

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That, Joseph van den Elsen, a Director appointed as an additional Director and holding office until the next general meeting of the Company after his appointment in accordance with the Company's Constitution and ASX Listing Rule 14.4, be elected as a Director of the Company, effective immediately on the terms and conditions in the Explanatory Statement which accompanied and formed part of this Notice."

Resolution 4: Election of Justin Mouchacca as a Director of the Company

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That, Justin Mouchacca, a Director appointed as an additional Director and holding office until the next general meeting of the Company after his appointment in accordance with the Company's Constitution and ASX Listing Rule 14.4, be elected as a Director of the Company, effective immediately on the terms and conditions in the Explanatory Statement which accompanied and formed part of this Notice."

Resolution 5: Election of Faldi Ismail as a Director of the Company

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That, Faldi Ismail, a Director appointed as an additional Director and holding office until the next general meeting of the Company after his appointment in accordance with the Company's Constitution and ASX Listing Rule 14.4, be elected as a Director of the Company, effective immediately on the terms and conditions in the Explanatory Statement which accompanied and formed part of this Notice."

By order of the Board


Nova Taylor
Company Secretary

Dated: 30 July 2025

EXPLANATORY STATEMENT

Resolution 3: Election of Joseph van den Elsen as a Director of the Company

The Company's Constitution provides that any Director appointed in addition to the existing Directors will hold office until the next following general meeting and is then eligible for re-election.

ASX Listing Rule 14.4 also provides that each additional director appointed during the year must not hold office without re-election past the next annual general meeting of the Company. If shareholders approve the election of Joseph van den Elsen pursuant to this resolution Joseph van den Elsen will not be required to seek election pursuant to ASX Listing Rule 14.4 at the Company's Annual General Meeting, however Joseph van den Elsen may still retire by rotation at the Company's Annual General Meeting pursuant to listing rule ASX Listing Rule 14.5.

Joseph van den Elsen was appointed as an additional Director of the Company on 17 February 2025 and has since served as a Director of the Company.

Under this Resolution, Joseph van den Elsen seeks election as a Director of the Company at this Meeting.

Joseph van den Elsen is a dual Australian/Colombian citizen who currently serves as the President & CEO of Pampa Metals (CSE:PM). Prior to founding Ronin Resources, he held executive positions with ASX Listed MHM Metals and Hampshire Mining. Previously Joseph was an Associate Director with UBS and held a comparable position with Goldman Sachs JBWere. Joseph graduated from LaTrobe University with a Bachelor of Arts and a Bachelor of Laws and later graduated from the University of Melbourne with a Graduate Diploma in Environment, Energy and Resources Law and from Curtin University with a Graduate Diploma in Mineral Exploration Geoscience. Joseph is currently studying towards a Master of Science (Mineral Economics) through Curtin University.

Joseph van den Elsen is an experienced company director having been a Non-Executive Director of Ascot Resources Ltd (ASX:AZQ), OAR Resources Ltd (ASX:OAR), Arcadia Minerals Limited (ASX: AM7), the Non-Executive Chairman and subsequently Managing Director of MHM Metals Ltd (ASX:MHM) and also previously serving as the Managing Director of Oookami Limited (ASX:OOK).

Board Recommendation

The Board (with Joseph van den Elsen abstaining) recommends that shareholders vote in favour of the election of Joseph van den Elsen. The Chairman of the meeting intends to vote undirected proxies in favour of Joseph van den Elsen's election.

Resolution 4: Election of Justin Mouchacca as a Director of the Company

The Company's Constitution provides that any Director appointed in addition to the existing Directors will hold office until the next following general meeting and is then eligible for re-election.

ASX Listing Rule 14.4 also provides that each additional director appointed during the year must not hold office without re-election past the next annual general meeting of the Company. If shareholders approve the election of Justin Mouchacca pursuant to this resolution Justin Mouchacca will not be required to seek election pursuant to ASX Listing Rule 14.4 at the Company's Annual General Meeting, however Justin Mouchacca may still retire by rotation at the Company's Annual General Meeting pursuant to listing rule ASX Listing Rule 14.5.

Justin Mouchacca was appointed as an additional Director of the Company on 27 May 2025 and has since served as a Director of the Company.

Under this Resolution, Justin Mouchacca seeks election as a Director of the Company at this Meeting.

Justin Mouchacca holds a Bachelor of Business majoring in accounting and was previously the principal of chartered accounting firm, which provided outsourced company secretarial and accounting services to public and private companies specialising in the resources, technology, bioscience and biotechnology sectors. Justin has 15 years' experience in the accounting profession and has extensive experience in relation to public company responsibilities, including ASX and ASIC compliance, implementation of corporate governance, statutory financial reporting, reorganisation of companies and shareholder relations.

Board Recommendation

The Board (with Justin Mouchacca abstaining) recommends that shareholders vote in favour of the election of Justin Mouchacca. The Chairman of the meeting intends to vote undirected proxies in favour of Justin Mouchacca's election.

Resolution 5: Election of Faldi Ismail as a Director of the Company

The Company's Constitution provides that any Director appointed in addition to the existing Directors will hold office until the next following general meeting and is then eligible for re-election.

ASX Listing Rule 14.4 also provides that each additional director appointed during the year must not hold office without re-election past the next annual general meeting of the Company. If shareholders approve the election of Faldi Ismail pursuant to this resolution Faldi Ismail will not be required to seek election pursuant to ASX Listing Rule 14.4 at the Company's Annual General Meeting, however Faldi Ismail may still retire by rotation at the Company's Annual General Meeting pursuant to listing rule ASX Listing Rule 14.5.

Faldi Ismail was appointed as an additional Director of the Company on 25 June 2025 and has since served as a Director of the Company.

Under this Resolution, Faldi Ismail seeks election as a Director of the Company at this Meeting.

Faldi Ismail is a seasoned corporate advisor and entrepreneur with over 20 years of experience in capital markets, specialising in identifying, structuring, and financing emerging growth companies. He has been instrumental in the establishment and public listing of numerous ASX-listed entities, particularly across the resources, energy, and technology sectors. Mr Ismail has a proven track record in corporate strategy, capital raising, and M&A, and has held board and advisory roles in a range of successful ventures.

Board Recommendation

The Board (with Faldi Ismail abstaining) recommends that shareholders vote in favour of the election of Faldi Ismail. The Chairman of the meeting intends to vote undirected proxies in favour of Faldi Ismail's election.

REPLACEMENT PROXY FORM AND VOTING INSTRUCTIONS

Attached to this Addendum is a replacement Proxy Form (**Replacement Proxy Form**).

If you wish to have your votes counted by proxy in respect of Resolutions 3-5, you must use the Replacement Proxy Form to vote on ALL Resolutions.

If you have already completed and returned the Proxy Form previously provided with the Notice of Extraordinary General Meeting and you **do not** wish to change your votes or lodge a vote on Resolutions 3-5, you do not need to take any action as the Proxy Form you previously submitted remains valid.

If you wish to vote on Resolutions 3-5, you must complete and return a Replacement Proxy Form to vote on all Resolutions.

If you provide a Replacement Proxy Form, any Proxy Form provided to you with the original Notice of Extraordinary General Meeting which has already been completed and returned will be disregarded. Accordingly, you must complete in full, and return, the Replacement Proxy Form to vote on all Resolutions. To the extent of any inconsistency between the Replacement Proxy Form and an original Proxy Form returned, the Company will refer to the Replacement Proxy Form.

You should return your completed replacement Proxy Form to the Company's Share Registry prior to the Proxy Cut-Off Time and in accordance with the instructions set out in the section titled "Proxies" on page 4 of the Notice of Extraordinary General Meeting.

The Company is entitled to accept any Proxy Form already submitted by you unless you submit a Replacement Proxy Form.



Environmental Clean Technologies Limited | ABN 28 009 120
405

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Your proxy voting instruction must be received by **11.00am (AEST) on Saturday, 16 August 2025**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 – APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automicgroup.com.au>.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:

WEBSITE:

<https://automicgroup.com.au>

PHONE:

1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

