

Board changes and Strategic Review

Highlights:

- Faldi Ismail appointed as Non-Executive Chairman, with current Chairman Joseph van den Elsen to transition to Non-Executive Director
- Sam Rizzo has resigned as a Non-Executive Director
- Refreshed Board to conduct strategic review on Company's operations and future direction

Board Changes

Environmental Clean Technologies Limited (ASX: **ECT**) ("**ECT**" or "**Company**") is pleased to announce the appointment of Faldi Ismail to the Board as Non-Executive Chairman. Mr Ismail was previously a Director of the Company between October 2005 and June 2006 and played a pivotal role in the acquisition of the proprietary COLDry technology. More recently, he has assisted with various capital raisings in support of the continued development of the Company's technology portfolio and pursuit of complementary opportunities.

Mr 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.

With Mr Ismail's appointment as Non-Executive Chairman, current Chairman Joseph van den Elsen has transitioned to Non-Executive Director, and Non-Executive Director Sam Rizzo has resigned from the Board. The Board thanks Mr Rizzo for his contributions to the Company, both as a Non-Executive Director and formerly as the Company's Managing Director.

Strategic Review

The Company has long been focused on the development of its core technology, a patented process for refining lignite into COLDry, a high calorific fuel and feedstock with numerous downstream product opportunities. In July 2024, ECT established the ZQ joint venture with ESG Agriculture. ZQ is focused on the development of a fertilizer product using COLDry, and recently the Company obtained approval from the Environmental Protection Agency (**EPA**) for the construction and operation of a pilot scale facility to produce its product.

As part of the changes to the Board, the Board intends to conduct a strategic review of the Company's operations and future direction. This review will aim to assess the Company's current asset base, operational efficiency, and alignment with long-term value creation for shareholders, with a focus on the following:

- the ZQ joint venture;
- exploitation of the Company's existing technologies COLDry, HydroMOR, COHgen and CDP-WTE, including potential partnership and joint venture opportunities; and
- increased focus on its growth by acquisitions strategy.

This announcement is authorised for release to the ASX by the Board.

For further information, please contact:

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