

# 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

|                                                |
|------------------------------------------------|
| <b>Name of entity:</b> CLEAN TEQ WATER LIMITED |
| <b>ABN:</b> 12 647 935 948                     |

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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Peter Leonard Voigt |
| <b>Date of last notice</b> | 12 December 2025    |

### 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Date of change</b>                                                                                                                                | 1 January 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                        | <b>Direct:</b><br><ol style="list-style-type: none"><li>256,869 Fully Paid Ordinary Shares</li><li>109,524 unquoted performance rights vesting 1 January 2026</li><li>292,418 unquoted performance rights vesting 1 July 2027</li><li>487,838 unquoted performance rights vesting 1 July 2028</li><li>375,000 unquoted performance rights vesting 1 August 2026</li><li>375,000 unquoted performance rights vesting 1 August 2027</li><li>2,250,000 unquoted performance rights vesting 31 August 2027</li></ol><br><b>Indirect:</b><br>Thierville Pty Ltd <The Star Super Fund A/C><br>1,009,470 Fully Paid Ordinary Shares<br><br><i>Mr Voigt is a director of the entity and a beneficiary of the fund.</i> |

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| <b>Class</b>                                                                                                                                                                | Unquoted Performance Rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Number acquired</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                                                                                      | 109,524                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                                  | <p><b>Direct:</b></p> <ol style="list-style-type: none"> <li>1. 256,869 Fully Paid Ordinary Shares</li> <li>2. 292,418 unquoted performance rights vesting 1 July 2027</li> <li>3. 487,838 unquoted performance rights vesting 1 July 2028</li> <li>4. 375,000 unquoted performance rights vesting 1 August 2026</li> <li>5. 375,000 unquoted performance rights vesting 1 August 2027</li> <li>6. 2,250,000 unquoted performance rights vesting 31 August 2027</li> </ol> <p><b>Indirect:</b><br/>Thierville Pty Ltd &lt;The Star Super Fund A/C&gt;<br/>1,009,470 Fully Paid Ordinary Shares</p> <p><i>Mr Voigt is a director of the entity and a beneficiary of the fund.</i></p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Lapse and cancellation of 109,524 unquoted performance rights on 1 January 2026 as the vesting conditions have not been satisfied.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |

+ See chapter 19 for defined terms.

|                                                                                                                             |     |
|-----------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Interest disposed</b>                                                                                                    | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| <b>Interest after change</b>                                                                                                | N/A |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.