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 WATER LIMITED
ABN: 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.

Name of Director	Peter Leonard Voigt
Date of last notice	19 August 2026

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	27 November 2026
No. of securities held prior to change	**Direct:** 1. 631,869 Fully Paid Ordinary Shares 2. 292,418 unquoted performance rights vesting 1 July 2027 3. 487,838 unquoted performance rights vesting 1 July 2028 4. 375,000 unquoted performance rights vesting 1 August 2027 5. 2,250,000 unquoted performance rights vesting 31 August 2027 **Indirect:** Thierville Pty Ltd <The Star Super Fund A/C> 2,360,822 Fully Paid Ordinary Shares *Mr Voigt is a director of the entity and a beneficiary of the fund.*
Class	Performance Rights
Number acquired	197,974

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NA
No. of securities held after change	**Direct:** 1. 631,869 Fully Paid Ordinary Shares 2. 292,418 unquoted performance rights vesting 1 July 2027 3. 487,838 unquoted performance rights vesting 1 July 2028 4. 375,000 unquoted performance rights vesting 1 August 2027 5. 2,250,000 unquoted performance rights vesting 31 August 2027 6. 197,974 unquoted performance rights vesting 1 July 2029 **Indirect:** Thierville Pty Ltd <The Star Super Fund A/C> 2,360,822 Fully Paid Ordinary Shares *Mr Voigt is a director of the entity and a beneficiary of the fund.*
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of Performance Rights in accordance with the approval of shareholders at the Annual General Meeting held on 25 November 2026.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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

+ See chapter 19 for defined terms.