

CEO Resignation

Environmental Clean Technologies Limited (ASX: ECT) ("ECT" or "the Company") advises that Chief Executive Officer, Mr John Tranfield, has tendered his resignation effective 29 October 2025. In the interim, Mr Tranfield will support the Company's leadership transition and strategic review of the Company's operations and will thereafter remain available in a consulting capacity.

Mr Tranfield commented *"it has been a privilege to serve as CEO over the past 12 months. The Company has made significant strategic progress and I am confident that momentum will continue."*

ECT Chairman, Faldi Ismail commented *"We are grateful to John for his contributions to ECT and wish him all the best in his future endeavours."*

This announcement is authorised for release by the Board.

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Forward-looking Statement

This announcement may contain forward-looking statements regarding future events or performance, including but not limited to projections of financial results, anticipated growth, and business strategies. These forward-looking statements are based on current expectations, assumptions, and projections that involve inherent risks and uncertainties. Actual results may differ materially from those anticipated due to various factors, including market conditions, regulatory changes, technological advancements, and economic conditions.

Investors are cautioned not to place undue reliance on forward-looking statements, which speak only as of the date of this announcement. The Company undertakes no obligation to update or revise any forward-looking statements, whether as a result of new information, future events, or otherwise, except as required by applicable securities laws.

Investors should carefully consider the risks and uncertainties disclosed in the Company's periodic reports filed with the Australian Securities Exchange (ASX) and other regulatory authorities. Forward-looking statements are provided as of the date of this announcement, and the Company disclaims any obligation to update them, except as required by law.