

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Clean TeQ Holdings Limited
ABN	127 457 916 (ACN)

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jeremy Carter
Date of appointment	10 September 2007

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
20,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Jeremy Carter is also a director and shareholder of Jeremy's Haven Pty Ltd ACN 092 561 923, which holds securities in the Company. His shareholding in Jeremy's Haven Pty Ltd is 50% of the total shares on issue.	5,690,310 fully paid ordinary shares, subject to voluntary escrow ending on the first anniversary of the date of admission to the official list of ASX Limited.
Olivia Carter (daughter of director)	15,000
Matthew Carter (son of director)	15,000

Part 3 – 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	Options
Nature of interest	Options to be issued ordinary shares granted under employee share scheme
Name of registered holder (if issued securities)	Jeremy Carter
No. and class of securities to which interest relates	234,000 options over ordinary shares, with the following exercise rights: <ul style="list-style-type: none"> • 78,000 options, exercisable at \$0.50 at any time in three years after 9 November 2007; • 78,000 options, exercisable at \$0.55 at any time in three years after 9 November 2008; • 78,000 options, exercisable at \$0.60 at any time in three years after 9 November 2009.

+ See chapter 19 for defined terms.