

# 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 30/9/2001.

<b>Name of entity</b>	<b>Clean TeQ Holdings Limited</b>
<b>ABN</b>	<b>34 127 457 916</b>

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>	Gregory Leonard Toll
<b>Date of last notice</b>	19 February 2008

### 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 / Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Toll Super Fund The director, Margaret Toll, Chloe Toll and Alexander Toll are Trustees for the Toll Super Fund. Greg Toll is a beneficiary of the Toll Super Fund.</p> <p>Gregory Toll is also a director and shareholder of Toll Associates Pty Ltd ACN 084 382 703, which holds securities in the Company as trustee for the Toll Family Trust. His shareholding in Toll Associates Pty Ltd is 50% of the total shares on issue. The director is a beneficiary of the Toll Family Trust.</p>
<b>Date of change</b>	14 July 2008

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	20,000 fully paid ordinary shares  Toll Super Fund 220,000 fully paid ordinary shares  Toll Family Trust 7,596,162 fully paid ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	3,058 (Subject to shareholder approval at the next General Meeting.)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,000
<b>No. of securities held after change</b>	23,058 fully paid ordinary shares  Toll Super Fund 220,000 fully paid ordinary shares  Toll Family Trust 7,596,162 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of offer to participate in the Clean TeQ Holdings Limited Employee Tax Exempt Share Offer.

**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>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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

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