

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.

| | |
|-----------------------|-----------------------------------|
| Name of entity | Clean TeQ Holdings Limited |
| ABN | 34 127 457 916 |

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 Voigt |
| Date of last notice | 7 November 2007 |

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 / Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Peter Voigt is also a director and shareholder of Thierville Pty Ltd ACN 006 727 573, which holds securities in the Company as trustee for the Trakasky Trust. His shareholding in Thierville Pty Ltd is 50% of the total shares on issue. The director is a beneficiary of the Trakasky Trust Star Superannuation Fund. Thierville Pty Ltd ACN 006 727 573 is the Trustee for the Star Superannuation Fund. Peter Voigt is a beneficiary of the Star Superannuation Fund. |
| Date of change | 14 July 2008 |
| No. of securities held prior to change | 10,000 fully paid ordinary shares Star Superannuation Fund 180,000 – fully paid ordinary shares Thierville Pty Ltd 19,527,801 – fully paid ordinary shares |

+ See chapter 19 for defined terms.

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| Class | Ordinary Shares |
| Number acquired | 3,058 (Subject to shareholder approval at the next General Meeting.) |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$1,000 |
| No. of securities held after change | 13,058 fully paid ordinary shares Star Superannuation Fund 180,000 – fully paid ordinary shares Thierville Pty Ltd 19,527,801 – fully paid ordinary shares |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

| | |
|---|----------------|
| Detail of contract | Not Applicable |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |

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| Interest after change | |
|------------------------------|--|

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