

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	15 July 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.

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	7 September 2009
No. of securities held prior to change	13,058 fully paid ordinary shares Star Superannuation Fund 3,780,000 – fully paid ordinary shares Thierville Pty Ltd 15,927,801 – fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	3,135
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	16,193 fully paid ordinary shares Star Superannuation Fund 3,780,000 – fully paid ordinary shares Thierville Pty Ltd 15,927,801 – 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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