

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Barry Lewin
Date of last notice	7 November 2007
Date that director ceased to be director	25 May 2010

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

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Martinham Pty Ltd as trustee for The Lewin Family Trust.	70,000 fully paid ordinary shares
Elana Lewin	20,000 fully paid ordinary shares
Aron Lewin	20,000 fully paid ordinary shares
Jade Lewin	20,000 fully paid ordinary shares
Alexis Lewin	20,000 fully paid ordinary shares
B & E Lewin Investments Pty Ltd.	30,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Options
Nature of interest	Options to be issued over ordinary shares granted under the employee share scheme
Name of registered holder (if issued securities)	Barry Lewin
No. and class of securities to which interest relates	97,500 options over ordinary shares, with the following exercise rights: <ul style="list-style-type: none"> • 32,500 options, exercisable at \$0.50 at any time in three years after 9 November 2007; • 32,500 options, exercisable at \$0.55 at any time in three years after 9 November 2008; • 32,500 options, exercisable at \$0.60 at any time in three years after 9 November 2009.