

# 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.

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

<b>Name of director</b>	Jeremy Carter
<b>Date of last notice</b>	7 November 2007
<b>Date that director ceased to be director</b>	2 August 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.

<b>Number &amp; class of securities</b>
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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
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
Olivia Carter (daughter of director)	15,000 fully paid ordinary shares
Matthew Carter (son of director)	15,000 fully paid ordinary shares

**Part 3 – Director's interests in contracts**

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