

8 December 2016

Non-Executive Director Appointment

Clean TeQ Holdings Limited (ASX:CLQ) is pleased to announce that Mr Michael Spreadborough has been appointed to the Board as a Non-Executive Director.

Mr Spreadborough is a mining engineer with extensive experience in the development and operation of mineral resources projects spanning a range of commodities including copper, gold, uranium, lead, zinc and iron ore.

Over the past 20 years Mr Spreadborough has held senior executive roles with a number of mining companies including Chief Operating Officer of Sandfire Resources and Inova Resources Ltd (formerly Ivanhoe Australia), General Manager – Coastal Operations for Rio Tinto and General Manager – Mining for WMC and later Vice President – Mining for BHP Billiton at the world-class Olympic Dam mine in South Australia.

Mr Spreadborough holds a Bachelor of Mining Engineering from the University of Queensland and an MBA from Deakin University, as well as a WA First Class Mine Manager's Certificate of Competency. He is also a member of the Australian Institute of Company Directors.

Clean TeQ Co-Chairman and CEO, Sam Riggall stated "We are delighted that Mike has agreed to join the Clean TeQ Board. As Clean TeQ progresses the development of the Syerston Nickel/Cobalt/Scandium Project in NSW it is critical for the company to ensure that we have the team in place with the requisite skills and experience to maximise shareholder value. Mike's appointment will bring a depth of knowledge into the company and bolster the Board's collective capability as a result of his extensive experience in the development and operation of mineral resources projects."

A Bankable Feasibility Study for the Syerston Nickel/Cobalt/Scandium Project is currently underway, due for completion in 2017, Q4.

For more information about Clean TeQ contact:

Sam Riggall, Executive Chairman or Ben Stockdale, CFO

+61 3 9797 6700

About Clean TeQ Holdings Limited (ASX: CLQ) – Based in Melbourne, Clean TeQ, using its proprietary Clean-iX® continuous ion exchange technology, is a leader in metals recovery and industrial water treatment.

About the Syerston Project – Clean TeQ is the 100% owner of the Syerston Project, located in New South Wales. The Syerston Project is one of the largest and highest grade scandium deposits in the world and one of the highest grade and largest nickel and cobalt deposit outside of Africa.

For more information about Clean TeQ please visit the Company's website www.cleanteq.com.

This release may contain forward-looking statements. The actual results could differ materially from a conclusion, forecast or projection in the forward-looking information. Certain material factors or assumptions were applied in drawing a conclusion or making a forecast or projection as reflected in the forward-looking information.