

14 September 2007

General Meeting Proxy Notice
Correction

Environmental Clean Technologies Limited (ASX:ESI) advises that the proxy form recently issued in respect of the General Meeting on 10th October 2007 has some typographical errors.

The corrected part of the Proxy form is as underlined below. In particular the meeting is a General Meeting, not an Annual General Meeting, Resolution 4 on the Proxy form should be Resolution 3 and Resolution 5 on the Proxy form should be Resolution 4. (The voting boxes are not reproduced below).

Voting on Business of the General Meeting

Resolution 1 Approval of Options attaching to Placement

Resolution 2.1 Approval of grant of options to Tesabay Investments Pty Ltd

Resolution 2.2 Approval of grant of options to Blairgowrie Pty Ltd

Resolution 2.3 Approval of grant of options to DHCRA Pty Ltd

Resolution 3 Approval of options attaching to Fortrend Securities line of credit

Resolution 4 Approval of appointment of John Hutchinson as Director

You are advised that all proxies forms showing a vote on previous Resolution 4 will be correctly attributed to Resolution 4 (approval of options attaching to Fortrend Securities line of credit) and all proxy forms showing a vote on Resolution 5 will be correctly attributed to Resolution 4 (appointment of John Hutchinson as a director).

Jan Macpherson
Company Secretary