

30 August 2021

CHANGE OF DIRECTORS INTEREST NOTICE

Zeotech Limited (ASX: “ZEO”, “Zeotech” or “the Company”) advises that Managing Director Mr Peter Zardo has sold 30,500,000 ordinary fully paid shares in recent days by-way of private sale (off-market trade) to existing Zeotech shareholders.

An Appendix 3Y in respect of the share transaction is attached.

Authorised on behalf of Zeotech by Peter Zardo, Managing Director.

For further information please contact:

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About Zeotech

Zeotech Limited (ASX: ZEO) holds proprietary mineral processing technology developed by The University of Queensland, for the low-cost production of advanced materials ‘synthetic zeolites’ and aims to utilise their unique properties for a sustainable future.

The strategy focuses on the low-cost manufacture of molecular sieve synthetic zeolites for global markets. The Company is developing innovative environmental management solutions, which include cleantech for lithium refineries to commercially manage by-product residue and developing economically viable carbon capture and conversion solutions, underpinned by low-cost ‘adsorbents and catalysts’ manufactured using Zeotech’s patent-pending technology.

About Zeolites

Synthetic zeolites are manufactured aluminosilicate minerals with a sponge-like structure, made up of tiny pores (frameworks) that make them useful as catalysts or ultrafine filters. They are commonly known as molecular sieves and can be designed to selectively adsorb molecules or ions dependant on their unique construction.

Zeolites play an important role in a cleaner and safer environment.

- zeolites are an effective substitute for harmful phosphates in powder detergent, now banned in many parts of the world because of blue green algae toxicity in waterways;

www.zeotech.com.au

Zeotech Limited | ASX: ZEO

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- as catalysts, zeolites increase process efficiencies = decrease in energy consumption;
- zeolites can act as solid acids and reduce the need for more corrosive liquid acids;
- zeolites adsorbent capabilities see them widely used in water treatment i.e., heavy metal removal including those produced by nuclear fission; and
- as redox catalyst sorbents, zeolites can help remove exhaust gases and CFC's.



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 30/09/01 Amended 01/01/11

Name of entity	ZEOTECH LIMITED
ABN	29 137 984 297

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 Zardo
Date of last notice	4 December 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Agribusiness Management Pty Ltd <Zardo Super Fund A/C> (Director/Beneficiary) Peter Zardo <Zardo Family A/C>
Date of change	26 August 2021
No. of securities held prior to change	Agribusiness Management Pty Ltd <Zardo Super Fund A/C> - 15,000,000 ordinary shares Peter Zardo <Zardo Family A/C> - 46,880,000 ordinary shares - 20,000,000 options (6/4/2024; \$0.015) - 4,770,000 Class B Performance Rights - 10,000,000 Class C Performance Rights - 10,000,000 Class D Performance Rights - 10,000,000 Class E Performance Rights - 10,000,000 Class F Performance Rights - 10,000,000 Class G Performance Rights
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	-
Number disposed	30,500,000 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,745,000
No. of securities held after change	<p>Agribusiness Management Pty Ltd <Zardo Super Fund A/C></p> <ul style="list-style-type: none"> - 9,000,000 ordinary shares <p>Peter Zardo <Zardo Family A/C></p> <ul style="list-style-type: none"> - 22,380,000 ordinary shares - 20,000,000 options (6/4/2024; \$0.015) - 4,770,000 Class B Performance Rights - 10,000,000 Class C Performance Rights - 10,000,000 Class D Performance Rights - 10,000,000 Class E Performance Rights - 10,000,000 Class F Performance Rights - 10,000,000 Class G Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

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	-
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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-

+ See chapter 19 for defined terms.

Interest after change	-
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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