

CleanTech Biofuels, Inc.
7386 Pershing Ave.
St. Louis, Missouri 63130

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

To Be Held on October 13, 2011

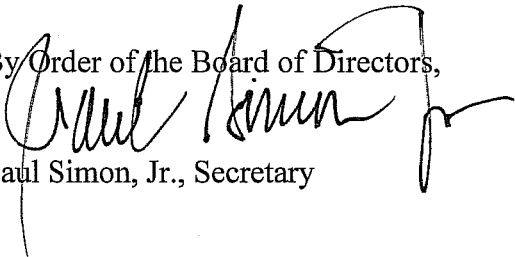
TO OUR STOCKHOLDERS:

The 2011 Annual Meeting of Stockholders (the "Annual Meeting") of CleanTech Biofuels, Inc., a Delaware corporation (the "Company"), will be held at the offices of the Company (7386 Pershing Ave., St. Louis, Missouri 63130), beginning at 9:00 a.m. local time on October 13, 2011 for the following purposes:

1. To elect the only Class I Directors to serve until the Annual Meeting of Stockholders in the year 2014 or until their successor is duly appointed.
2. To consider any other matters and transact such other business as may properly come before the meeting or any adjournment thereof.

The Board of Directors has fixed the close of business on September 8, 2011 as the record date for the determination of shareholders entitled to notice of and to vote at the Annual Meeting and any adjournment thereof. A list of all stockholders entitled to vote at the Annual Meeting, showing the address of and number of shares registered in the name of each stockholder, will be open during usual business hours for the examination by any stockholder for any purpose germane to the Annual Meeting for ten days prior to the Annual Meeting at the office of the Company set forth above.

By Order of the Board of Directors,


Paul Simon, Jr., Secretary

St. Louis, Missouri
September 16, 2011