



31 January 2017

## EXPIRY OF UNLISTED OPTIONS

Altech Chemicals Limited (Altech/the Company) (ASX: ATC) advises that the following unlisted options have expired, unexercised:

600,000 options, exercise price \$0.20, expiry dated 31 January 2017

The capital structure of the Company following the expiry of the options is as follows:

<b>Fully paid ordinary shares</b>	<b>266,188,312</b>
<u>Options – not quoted</u>	
Exercise price \$0.20 expiry 18-12-2017	1,000,000
Exercise price \$0.25 expiry 18-12-2017	1,000,000
Exercise price \$0.30 expiry 18-12-2017	1,000,000
<u>Performance Rights – not quoted</u>	
Managing Director performance rights, exercise price nil	10,000,000
Director performance rights, exercise price nil	5,500,000
Employee performance rights, exercise price nil	5,200,000

A handwritten signature in black ink, appearing to read 'Shane Volk'.

Shane Volk  
Company Secretary