



13 February 2017

APPENDIX 3Y

Managing Director – Iggy Tan

In accordance with ASX Listing Rule 3.19A.2, attached is an Appendix 3Y **Change of Director's Interest Notice** for Managing Director Mr Iggy Tan.

Mr Tan has advised the Company that the sale of the 2,200,000 Altech shares is to enable him to meet an income tax liability arising from the initial grant of 5,000,000 Altech shares on 25 August 2015 (Performance Shares).

Altech confirms that the on-market sale of shares by Mr Tan is in accordance with the Company's Share Trading Policy, and specifically the nominated "Black out Periods".

A handwritten signature in black ink, appearing to read 'Shane Volk', enclosed in a circular scribble.

Shane Volk
Company Secretary

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	ALTECH CHEMICALS LIMITED
ABN	45 125 301 206

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	Ignatius Tan
Date of last notice	17-12-2015

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.	n/a
Date of change	6 to 13 February 2017
No. of securities held prior to change	Indirect: via the Tan Family Trust, of which Mr Tan is a beneficiary, and his wife Mrs Judith Melissa Tan is Trustee: 5,367,000 Ordinary Shares 10,000,000 Performance Rights
Class	ordinary shares
Number acquired	Nil
Number disposed	2,200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average price of \$0.1488 per share

No. of securities held after change	Indirect: via the Tan Family Trust, of which Mr Tan is a beneficiary, and his wife Mrs Judith Melissa Tan is Trustee: 3,167,000 Ordinary Shares 10,000,000 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market sale to meet an income tax liability arising from the initial grant of 5,000,000 Altech shares on 25 August 2015 (Performance Shares).

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

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

Date of Notice: 13 February 2017