

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	Daniel Tenardi
Date of last notice	10-11-2015

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 and direct interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tenardi Family Trust of which Daniel Tenardi is a beneficiary and trustee
Date of change	5-1-2018 and 8-1-2018
No. of securities held prior to change	Tenardi Family Trust: 8,694,915 ordinary shares Daniel Tenardi: 500,000 ordinary shares and 1,000,000 Performance Rights
Class	fully paid ordinary shares; and Performance Shares (subject to pre-prescribed vesting conditions)
Number acquired	Nil
Number disposed	2,400,000 ordinary shares were disposed to satisfy obligations arising from a mutually agreed settlement pertaining to a relationship breakdown.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.21 to \$0.20 per ordinary share

+ See chapter 19 for defined terms.

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No. of securities held after change	Tenardi Family Trust: 6,294,915 ordinary shares Daniel Tenardi: 500,000 ordinary shares and 1,000,000 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	Sale of 2,400,000 fully paid ordinary shares on-market to satisfy obligations arising from a mutually agreed settlement pertaining to a relationship breakdown.

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	
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

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