

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 30/9/2001.

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	Luke Atkins
Date of last notice	13 June 2018

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	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct and Indirect Interest: The Atkins Superannuation Fund in which Mr Luke Atkins has a relevant interest and Australian Mineral Investments Pty Ltd a company controlled by Mr Atkins.
Date of change	3 August 2018
No. of securities held prior to change Direct	Direct 2,867,473 fully paid ordinary shares 2,000,000 Performance Rights Indirect 6,091,364 fully paid ordinary shares
Class	Ordinary Shares and Performance Rights
Number acquired	1,090,909 Ordinary Shares
Number disposed	1,000,000 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	90,909 Ordinary shares at \$0.165 per share (SPP) and 1,000,000 Ordinary shares at Nil (vesting of Performance Rights)
No. of securities held after change	Direct 3,867,473 fully paid ordinary shares 1,000,000 Performance Rights Indirect 6,182,273 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan (SPP) participation (90,909 shares) and vesting and exercise of 1,000,000 Performance Rights

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	Nil
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 interest in the securities or contracts detailed above trading 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?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 6 August 2018

⁺ See chapter 19 for defined terms.

Appendix 3Y

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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	14-06-18

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Interest The Tan Family Trust, of which Mr Tan is a beneficiary and his wife Mrs Judith Tan is Trustee
Date of change	3 August 2018
No. of securities held prior to change	Tan Family Trust: 2,817,000 Ordinary Shares 20,000,000 Performance Rights
Class	Ordinary Shares & Performance Rights
Number acquired	5,000,000 Ordinary Shares
Number disposed	5,000,000 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Tan Family Trust: 7,817,000 Ordinary Shares 15,000,000 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>	Vesting and exercise of 5,000,000 Performance Rights.

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: 6 August 2018

Appendix 3Y

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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	Peter Bailey
Date of last notice	14 June 2018

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Waylen Bay Capital Pty Ltd, a company controlled by Mr Peter Bailey
Date of change	3 August 2018
No. of securities held prior to change	Direct: 1,000,000 Performance Rights Indirect: 2,683,801 Ordinary Shares 1,500,000 Performance Rights
Class	Ordinary Shares and Performance Rights
Number acquired	1,090,909 Ordinary Shares
Number disposed	1,000,000 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	90,909 Ordinary shares at \$0.165 per share (SPP) and 1,000,000 Ordinary shares at Nil (vesting of Performance Rights)
No. of securities held after change	Direct: 1,000,000 Ordinary Shares Indirect: 2,774,710 Ordinary Shares 1,500,000 Performance Rights

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Appendix 3Y

Change of Director's Interest Notice

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>	Share Purchase Plan (SPP) participation (90,909 shares) and vesting and exercise of 1,000,000 Performance Rights
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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

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Introduced 30/9/2001.

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	Dan Tenardi
Date of last notice	13 June 2018

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 Interest and Direct Interest
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 Trustee and Beneficiary
Date of change	3 August 2018
No. of securities held prior to change Direct	Direct: 500,000 Ordinary Shares 2,000,000 Performance Rights Indirect: 6,294,915 Ordinary Shares
Class	Ordinary Shares and Performance Rights
Number acquired	1,000,000 Ordinary Shares
Number disposed	1,000,000 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Direct: 1,500,000 Ordinary Shares 1,000,000 Performance Rights Indirect: 6,294,915 Ordinary Shares

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Appendix 3Y

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and exercise of 1,000,000 Performance Rights
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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	Nil
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 interest in the securities or contracts detailed above trading 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?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

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	Tuku Yaacob Khyra
Date of last notice	13 June 2018

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Interests Melewar Equities (BVI) Limited, a company that is controlled by Tunku Yaacob Khyra MAA Group Berhad, a company that is controlled by Tunku Yaacob Khyra
Date of change	3 August 2018
No. of securities held prior to change Direct	Direct 2,000,000 Performance Rights Indirect 16,949,153 ordinary shares: Melewar Equities (BVI) Limited 33,056,478 ordinary shares: MAA Group Berhad
Class	Ordinary Shares and Performance Rights
Number acquired	1,000,000 Ordinary Shares
Number disposed	1,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct 1,000,000 Ordinary Shares 1,000,000 Performance Rights Indirect 16,949,153 ordinary shares: Melewar Equities (BVI) Limited 33,056,478 ordinary shares: MAA Group
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and exercise of 1,000,000 Performance Rights

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	n/a
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 interest in the securities or contracts detailed above trading 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?	
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Introduced 30/9/2001.

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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 (Alternate Director)	Uwe Ahrens
Date of last notice	13 June 2018

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	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 August 2018
No. of securities held prior to change Direct	2,000,000 Performance Rights
Class	Ordinary Shares and Performance Rights
Number acquired	1,000,000 Ordinary Shares
Number disposed	1,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,000,000 Ordinary Shares 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	Vesting and exercise of 1,000,000 Performance Rights

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Appendix 3Y

Change of Director's Interest Notice

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	Nil
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	

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