

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	Tunku Yaacob Khyra
Date of last notice	4 December 2020

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>	Indirect Interests Melewar Equities (BVI) Limited, a company that is controlled by Tunku Yaacob Khyra (Ordinary shares are registered as held by HSBC Custody Nominees) MAA Group Berhad, a company that is controlled by Tunku Yaacob Khyra
Date of change	18 December 2020
No. of securities held prior to change Direct	Direct: Nil Indirect: Melewar Equities (BVI) Limited: 17,949,153 Ordinary Shares and 1,000,000 Performance Rights MAA Group Berhad: 51,489,658 Ordinary shares
Class	Ordinary Shares Options (Ex. 0.08 Exp 31-May-22)
Number acquired	65,595,864 Ordinary Shares 32,797,931 Options (Ex. 0.08 Exp 31-May-22)
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.04 per ordinary share Nil per option

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Direct: Nil Indirect: Melewar Equities (BVI) Limited: 44,038,984 Ordinary Shares. 1,000,000 Performance Rights. 13,044,915 Options (Ex. 0.08 Exp 31-May-22) MAA Group Berhad: 90,995,691 Ordinary shares. 19,753,016 Options (Ex. 0.08 Exp 31-May-22)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Offer

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?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 21 December 2020

+ See chapter 19 for defined terms.

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	4 December 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Interest: The Atkins Superannuation Fund in which Mr Luke Atkins has a relevant interest; Australian Mineral Investments Pty Ltd a company controlled by Mr Atkins; and Annette Margaret Atkins
Date of change	18 December 2020
No. of securities held prior to change	
Direct	Direct: 3,867,473 fully paid ordinary shares Indirect: 6,489,965 fully paid ordinary shares. 1,000,000 Performance Rights
Class	Ordinary Shares Options (Ex. 0.08 Exp 31-May-22)
Number acquired	500,000 Ordinary Shares 250,000 Options (Ex. 0.08 Exp 31-May-22)
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.04 per ordinary share Nil per option
No. of securities held after change	Direct: 3,867,473 fully paid ordinary shares Indirect: 6,989,965 fully paid ordinary shares. 1,000,000 Performance Rights. 250,000 Options (Ex. 0.08 Exp 31-May-2022)
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>	Entitlement Offer

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	

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: 21 December 2020

+ See chapter 19 for defined terms.