

Appendix 3Y

Change of Director's Interest Notice

(19 March 2015)

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 | Iggy Tan |
| Date of last notice | 19 December 2014 |

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 |
|---|---|
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Judith Melissa Tan, as trustee for the Tan Family Trust of which Mr Tan is a beneficiary. |
| Date of change | 18 March 2015 |
| No. of securities held prior to change Direct | 15,000,000 performance rights (subject to vesting conditions); and 117,000 fully paid ordinary shares. |
| Class | (a) Fully paid ordinary shares; and (b) Options (Exp. 15/12/2015, Ex. \$0.10) |
| Number acquired | (a) 250,000; and (b) 250,000 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | (a) \$25,000 (\$0.10 per share); and (b) Nil |
| No. of securities held after change | 15,000,000 performance rights (subject to vesting conditions) and; 367,000 fully paid ordinary shares; and 250,000 options (Exp. 15/12/2015, Ex \$0.10) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market acquisition: participation in the Shortfall Offer (pro-rata non renounceable entitlement offer – closed 19 December 2014), as approved by shareholders on 18 March, 2015 |

+ See chapter 19 for defined terms.

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: 19 March, 2015

⁺ See chapter 19 for defined terms.