

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	19-03-2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	25-08-2015
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: 15,000,000 Performance Rights 367,000 Ordinary Shares 250,000 Options (Exp. 15/12/15 Ex \$0.10)
Class	Ordinary Shares
Number acquired	5,000,000 Ordinary Shares
Number disposed	5,000,000 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil – Conversion of Performance Rights to fully paid Ordinary Shares pursuant to Board determinate of the achievement of the Tranche 1 vesting conditions.</p>
<p>No. of securities held after change</p>	<p>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 250,000 Options (Exp. 15/12/15 Ex \$0.10)</p>
<p>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></p>	<p>Conversion of Performance Rights to fully paid Ordinary Shares pursuant to Board determinate of the achievement of the Tranche 1 vesting conditions.</p>

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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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></p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.

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: 26 August 2015

+ See chapter 19 for defined terms.