

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	24 March 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	Direct Interest, 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 Australian Mineral Investments Pty Ltd, a company in which Mr Luke Atkins as a relevant interest
Date of change	18 March 2015
No. of securities held prior to change Direct	Direct 2,693,055 fully paid ordinary shares 1,500,000 Performance Rights Indirect 4,250,000 fully paid ordinary shares 500,000 Options (Ex. \$0.10, Exp. 15/12/15)
Class	Options (Exp. 15/12/15 Ex \$0.10)
Number acquired	Nil
Number disposed	500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Expiry of Options, unexercised

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 2,693,055 fully paid ordinary shares 1,500,000 Performance Rights Indirect 4,250,000 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	Expiry of Options, unexercised.

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: 17 December 2015

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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	26-08-2015

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	15-12-2015
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: 5,367,000 Ordinary Shares 10,000,000 Performance Rights 250,000 Options (Exp. 15/12/15 Ex \$0.10)
Class	Options (Exp. 15/12/15 Ex \$0.10)
Number acquired	Nil
Number disposed	250,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Expiry of Options, unexercised.

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No. of securities held after change	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
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>	Expiry of options, unexercised.

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	

+ 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: 17 December 2015

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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	24-03-2015

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>	Waylen Bay Capital Pty Ltd, a Company controlled by Mr Peter Bailey
Date of change	15-12-2015
No. of securities held prior to change	1,797,437 Ordinary Shares 1,000,000 Options (Ex. \$0.20, Exp. 18-12-2017) 1,000,000 Options (Ex. \$0.25, Exp. 18-12-2017) 1,000,000 Options (Ex. \$0.30, Exp. 18-12-2017) 2,250,000 Performance Rights 359,488 Options (Ex. \$0.10, Exp. 15-12-2015)
Class	Options (Ex. \$0.10, Exp. 15-12-2015)
Number acquired	Nil
Number disposed	359,488
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Expiry of Options, unexercised

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No. of securities held after change	1,797,437 Ordinary Shares 1,000,000 Options (Ex. \$0.20, Exp. 18-12-2017) 1,000,000 Options (Ex. \$0.25, Exp. 18-12-2017) 1,000,000 Options (Ex. \$0.30, Exp. 18-12-2017) 2,250,000 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>	Expiry of Options, unexercised.

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: 17 December 2015

⁺ See chapter 19 for defined terms.