



Altech Chemicals
Limited

6 January 2016

Notice under Section 708A(5)(e) of the Corporations Act

On 5 January 2016, Altech Chemicals Limited (**Company**) issued 1,950,000 fully paid ordinary shares (**Shares**) pursuant to the Company's Performance Rights Plan, to persons who fall within one of the exemptions set out in section 708 of the Corporations Act.

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The shares were issued without disclosure to investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) Section 674 of the Corporations Act.

There is no excluded information for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Yours faithfully

Shane Volk
Company Secretary
Altech Chemicals Limited