

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	22 October 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct 1,000,000 Performance Rights Indirect Interest MAA Group Berhad, a related party
Date of change	4 August 2016
No. of securities held prior to change Direct	Direct 16,949,153 fully paid ordinary shares
Class	Performance Rights Ordinary Shares
Number acquired	1,000,000 Performance Rights 11,627,907 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Performance Rights – Nil Ordinary Shares - \$0.086 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 16,949,153 fully paid ordinary shares 1,000,000 Performance Rights Indirect 11,627,907 fully paid ordinary shares (held by MAA Group Berhad)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights and a placement of shares to MAA Group Berhad, both approved by shareholders on 29 July 2016

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: 12 August 2016

⁺ See chapter 19 for defined terms.