

# 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.

<b>Name of entity</b>	<b>Altech Chemicals Limited</b>
<b>ABN</b>	<b>45 125 301 206</b>

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.

<b>Name of Director</b>	Luke Atkins
<b>Date of last notice</b>	13 June 2018

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Direct and Indirect Interest:</b> The Atkins Superannuation Fund in which Mr Luke Atkins has a relevant interest and Australian Mineral Investments Pty Ltd a company controlled by Mr Atkins.
<b>Date of change</b>	3 August 2018
<b>No. of securities held prior to change</b> <b>Direct</b>	<b>Direct</b> 2,867,473 fully paid ordinary shares 2,000,000 Performance Rights <b>Indirect</b> 6,091,364 fully paid ordinary shares
<b>Class</b>	Ordinary Shares and Performance Rights
<b>Number acquired</b>	1,090,909 Ordinary Shares
<b>Number disposed</b>	1,000,000 Performance Rights

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	90,909 Ordinary shares at \$0.165 per share (SPP) and 1,000,000 Ordinary shares at Nil (vesting of Performance Rights)
<b>No. of securities held after change</b>	<b>Direct</b> 3,867,473 fully paid ordinary shares 1,000,000 Performance Rights <b>Indirect</b> 6,182,273 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan (SPP) participation (90,909 shares) and vesting and exercise of 1,000,000 Performance Rights

**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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed Period**

<b>Were the interest in the securities or contracts detailed above trading during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date of Notice: 6 August 2018

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ALTECH CHEMICALS LIMITED</b>
<b>ABN</b>	<b>45 125 301 206</b>

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.

<b>Name of Director</b>	Ignatius Tan
<b>Date of last notice</b>	14-06-18

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect Interest</b> The Tan Family Trust, of which Mr Tan is a beneficiary and his wife Mrs Judith Tan is Trustee
<b>Date of change</b>	3 August 2018
<b>No. of securities held prior to change</b>	Tan Family Trust: 2,817,000 Ordinary Shares 20,000,000 Performance Rights
<b>Class</b>	Ordinary Shares & Performance Rights
<b>Number acquired</b>	5,000,000 Ordinary Shares
<b>Number disposed</b>	5,000,000 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	Tan Family Trust: 7,817,000 Ordinary Shares 15,000,000 Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting and exercise of 5,000,000 Performance Rights.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ALTECH CHEMICALS LIMITED</b>
<b>ABN</b>	<b>45 125 301 206</b>

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.

<b>Name of Director</b>	Peter Bailey
<b>Date of last notice</b>	14 June 2018

### 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.

<b>Direct or indirect interest</b>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	3 August 2018
<b>No. of securities held prior to change</b>	<b>Direct:</b> 1,000,000 Performance Rights <b>Indirect:</b> 2,683,801 Ordinary Shares 1,500,000 Performance Rights
<b>Class</b>	Ordinary Shares and Performance Rights
<b>Number acquired</b>	1,090,909 Ordinary Shares
<b>Number disposed</b>	1,000,000 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	90,909 Ordinary shares at \$0.165 per share (SPP) and 1,000,000 Ordinary shares at Nil (vesting of Performance Rights)
<b>No. of securities held after change</b>	<b>Direct:</b> 1,000,000 Ordinary Shares <b>Indirect:</b> 2,774,710 Ordinary Shares 1,500,000 Performance Rights

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<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Share Purchase Plan (SPP) participation (90,909 shares) and vesting and exercise of 1,000,000 Performance Rights</p>
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**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Altech Chemicals Limited</b>
<b>ABN</b>	<b>45 125 301 206</b>

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.

<b>Name of Director</b>	Dan Tenardi
<b>Date of last notice</b>	13 June 2018

### 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.

<b>Direct or indirect interest</b>	Indirect Interest and Direct Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tenardi Family Trust of which Daniel Tenardi is a Trustee and Beneficiary
<b>Date of change</b>	3 August 2018
<b>No. of securities held prior to change</b> <b>Direct</b>	Direct: 500,000 Ordinary Shares 2,000,000 Performance Rights  Indirect: 6,294,915 Ordinary Shares
<b>Class</b>	Ordinary Shares and Performance Rights
<b>Number acquired</b>	1,000,000 Ordinary Shares
<b>Number disposed</b>	1,000,000 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	Direct: 1,500,000 Ordinary Shares 1,000,000 Performance Rights  Indirect: 6,294,915 Ordinary Shares

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and exercise of 1,000,000 Performance Rights
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**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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed Period**

<b>Were the interest in the securities or contracts detailed above trading during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Altech Chemicals Limited</b>
<b>ABN</b>	<b>45 125 301 206</b>

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.

<b>Name of Director</b>	Tuku Yaacob Khyra
<b>Date of last notice</b>	13 June 2018

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect Interests</b> Melewar Equities (BVI) Limited, a company that is controlled by Tunku Yaacob Khyra  MAA Group Berhad, a company that is controlled by Tunku Yaacob Khyra
<b>Date of change</b>	3 August 2018
<b>No. of securities held prior to change</b> <b>Direct</b>	<b>Direct</b> 2,000,000 Performance Rights  <b>Indirect</b> 16,949,153 ordinary shares: Melewar Equities (BVI) Limited 33,056,478 ordinary shares: MAA Group Berhad
<b>Class</b>	Ordinary Shares and Performance Rights
<b>Number acquired</b>	1,000,000 Ordinary Shares
<b>Number disposed</b>	1,000,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	<b>Direct</b> 1,000,000 Ordinary Shares 1,000,000 Performance Rights  <b>Indirect</b> 16,949,153 ordinary shares: Melewar Equities (BVI) Limited  33,056,478 ordinary shares: MAA Group
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and exercise of 1,000,000 Performance Rights

**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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed Period**

<b>Were the interest in the securities or contracts detailed above trading during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Altech Chemicals Limited</b>
<b>ABN</b>	<b>45 125 301 206</b>

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.

<b>Name of Director (Alternate Director)</b>	Uwe Ahrens
<b>Date of last notice</b>	13 June 2018

### 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.

<b>Direct or indirect interest</b>	Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	3 August 2018
<b>No. of securities held prior to change</b> <b>Direct</b>	2,000,000 Performance Rights
<b>Class</b>	Ordinary Shares and Performance Rights
<b>Number acquired</b>	1,000,000 Ordinary Shares
<b>Number disposed</b>	1,000,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	1,000,000 Ordinary Shares 1,000,000 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and exercise of 1,000,000 Performance Rights

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**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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed Period**

<b>Were the interest in the securities or contracts detailed above trading during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date of Notice: 6 August 2018

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<sup>+</sup> See chapter 19 for defined terms.