



**Altech Batteries**  
Limited

11 March 2024

ASX Limited  
Via electronic lodgement

Dear Sir / Madam.

Please find attached an ASX Appendix 3Y in relation to Non-Executive Director Mr Hansjoerg Plaggemars.

Due to an administrative oversight, the 3Y was not lodged within the time specified in the ASX Listing Rules.

The Company has a protocol in place to ensure ongoing compliance with LR 3.19B whereby director's must advise the Company of any change in their holdings in the securities of the Company. The Company confirms that its directors are aware of the obligations when dealing in the securities of the Company.

The Company has reviewed its processes and believe that the Company's disclosure arrangements to be appropriate and are being enforced. The Company believes that the late lodgement of the 3Y on this occasion is an isolated incident.

Sincerely,

Martin Stein  
CFO & Company Secretary

For more information, please contact:

**Corporate**

**Iggy Tan**

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**Martin Stein**

CFO & Company Secretary  
Altech Batteries Limited  
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## **About Altech Batteries Ltd (ASX:ATC) (FRA:A3Y)**

### **CERENERGY® Batteries Project**

Altech Batteries Ltd is a specialty battery technology company that has a joint venture agreement with world leading German government battery institute Fraunhofer IKTS ("Fraunhofer") to commercialise the revolutionary CERENERGY® Sodium Chloride Solid State (SCSS) Battery. CERENERGY® batteries are the game-changing alternative to lithium-ion batteries. CERENERGY® batteries are fire and explosion-proof; have a life span of more than 15 years and operate in extreme cold and desert climates. The battery technology uses table salt and is lithium-free; cobalt-free; graphite-free; and copper-free, eliminating exposure to critical metal price rises and supply chain concerns.

The joint venture is commercialising its CERENERGY® battery, with plans to construct a 120 MWh production facility on Altech's land in Saxony, Germany. The facility intends to produce CERENERGY® battery modules to provide grid storage solutions to the market.



### **Silumina Anodes™ Battery Materials Project**

Altech Batteries has licenced its proprietary high purity alumina coating technology to 75% owned subsidiary Altech Industries Germany GmbH (AIG), which has finalised a Definitive Feasibility Study to commercialise an 8,000tpa silicon alumina coating plant in the state of Saxony, Germany to supply its Silumina Anodes™ product to the burgeoning European electric vehicle market.

This Company's game changing technology incorporates high-capacity silicon into lithium-ion batteries. Through in house R&D, the Company has cracked the "silicon code" and successfully achieved a 30% higher energy battery with improved cyclability or battery life. Higher density batteries result in smaller, lighter batteries and substantially less greenhouse gases, and is the future for the EV market. The Company's proprietary silicon product is registered as Silumina Anodes™.

The Company is in the race to get its patented technology to market, and recently announced the results of a Definitive Feasibility Study for the construction of a 8,000tpa Silumina Anodes™ material plant at AIG's 14-hectare industrial site within the Schwarze Pumpe Industrial Park in Saxony, Germany. The European silicon feedstock supply partner for this plant will be Ferroglobe. The project has also received green accreditation from the independent Norwegian Centre of International Climate and Environmental Research (CICERO). To support the development, AIG has commenced construction of a pilot plant adjacent to the proposed project site to allow the qualification process for its Silumina Anodes™ product. AIG has executed NDAs with German and North American automakers and battery material supply chain companies.

Silumina Anodes™

# 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

<b>Name of entity:</b> Altech Batteries Ltd
<b>ABN:</b> 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.

<b>Name of Director</b>	Hansjoerg Plaggemars
<b>Date of last notice</b>	28 December 2023

### 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>	<i>Delphi Unternehmensberatung AG:</i> Hansjoerg Plaggemars is a director of Delphi Unternehmensberatung Aktiengesellschaft
<b>Date of change</b>	19/02/2024 22/02/2024 23/02/2024
<b>No. of securities held prior to change</b>	Indirect – 4,000,000 Performance Rights <i>Delphi Unternehmensberatung Aktiengesellschaft:</i> 102,928,401 fully paid ordinary shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<i>Delphi Unternehmensberatung Aktiengesellschaft:</i> 19/02/2024: 2,000,000 22/02/2024: 159,213 22/02/2024: 31,425
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<i>Delphi Unternehmensberatung Aktiengesellschaft:</i> 22/02/2024: \$174,530.04 22/02/2024: \$13,533.11 22/02/2024: \$2,671.13

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Indirect – 4,000,000 Performance Rights <i>Delphi Unternehmensberatung Aktiengesellschaft</i> : 100,737,763 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	On-market sale  Mr Plaggemars has no beneficial interest in the holdings of <i>Delphi Unternehmensberatung Aktiengesellschaft</i> and only has a relevant interest by way of his appointment to the management board of <i>Delphi Unternehmensberatung Aktiengesellschaft</i> on 21 December 2023.

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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

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