

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

Name of entity: Altech Batteries Ltd
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	23 SEPTEMBER 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Interest Melewar Equities (BVI) Limited (" MEBVI "), a company in which Tunku Yaacob Khyra has indirect interests by virtue of him being a beneficial owner of the holding company of MEBVI (ordinary shares are registered in the names of Citicorp Nominees and BNP Paribas Securities Services). Melewar Acquisitions Limited and MEBVI, companies in which Tunku Yaacob Khyra has a deemed interest, are major shareholders of MAA Group Berhad.
Date of change	29 August 2025 and 1 September 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	a) Indirect: 209,034,225 Ordinary Shares – Melewar Equities (BVI) Limited: 44,038,984 – MAA Group Berhad: 164,995,241 b) Indirect: Listed Options – MAA Group Berhad: 62,499,851 c) Direct: 4,000,000 Performance Rights
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	11,500,000 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$390,024.39
No. of securities held after change	a) Indirect: 197,534,225 Ordinary Shares – Melewar Equities (BVI) Limited: 44,038,984 – MAA Group Berhad: 153,495,241 b) Indirect: Listed Options – MAA Group Berhad: 62,499,851 c) Direct: 4,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market transfer

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	

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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 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

⁺ See chapter 19 for defined terms.