

# 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>	Tunku Yaacob Khyra
<b>Date of last notice</b>	5 September 2025

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect Interest</b> Melewar Equities (BVI) Limited (" <b>MEBVI</b> "), 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).  MEBVI, a company in which Tunku Yaacob Khyra has a deemed interest, is a major shareholder of MAA Group Berhad.
<b>Date of change</b>	5 and 8 September 2025

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<b>No. of securities held prior to change</b>	a) <b>Indirect:</b> 189,084,225 Ordinary Shares – Melewar Equities (BVI) Limited: 44,038,984 – MAA Group Berhad: 145,045,241 b) <b>Indirect:</b> Listed Options – MAA Group Berhad: 62,499,851 c) <b>Direct:</b> 4,000,000 Performance Rights
<b>Class</b>	a) Fully paid ordinary shares b) Listed options c) Performance rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,160,000 fully paid ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$70,742.23
<b>No. of securities held after change</b>	a) <b>Indirect:</b> 186,924,225 Ordinary Shares – Melewar Equities (BVI) Limited: 44,038,984 – MAA Group Berhad: 142,885,241 b) <b>Indirect:</b> Listed Options – MAA Group Berhad: 62,499,851 c) <b>Direct:</b> 4,000,000 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>	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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

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