

13 April 2018

APPENDIX 3Y

Managing Director – Iggy Tan

In accordance with ASX Listing Rule 3.19A.2, attached is an Appendix 3Y Change of Director Interest Notice for Altech Chemicals Limited Managing Director Mr Iggy Tan.

Mr Tan advised the Board that the sale of the 350,000 Altech shares is to enable him to meet a tax liability.

Altech confirms that the on-market sale of shares by Mr Tan is in accordance with the Company's Share Trading Policy, and specifically the nominated "Black out Periods".

SHANE VOLK COMPANY SECRETARY



Altech Chemicals Limited ASX:ATC ABN 45 125 301 206 Suite 8, 295 Rokeby Road, Subiaco, Western Australia 6008 Australia

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 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	Ignatius Tan
Date of last notice	13-02-17

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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a	
Date of change	9 to 13 April 2018	
No. of securities held prior to change	Indirect: via the Tan Family Trust, of which Mr Tan is a beneficiary, and his wife Mrs Judith Melissa Tan is Trustee: 3,167,000 Ordinary Shares 10,000,000 Performance Rights	
Class	ordinary shares	
Number acquired	Nil	
Number disposed	350,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.1649 per share	

No. of securities held after change	Indirect: via the Tan Family Trust, of which Mr Tan is a beneficiary, and his wife Mrs Judith Melissa Tan is Trustee: 2,817,000 Ordinary Shares 10,000,000 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 sale

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	
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

Date of Notice: 13 April 2018