

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.

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	Dan Tenardi
Date of last notice	6 August 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.

Direct or indirect interest	Indirect Interest and Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tenardi Family Trust (of which Daniel Tenardi is a Trustee and Beneficiary); and Jankowsk-Tenardi Superannuation Fund (of which Daniel Tenardi is a Trustee and Beneficiary)
Date of change	2 March 2019
No. of securities held prior to change Direct	Direct: 1,500,000 Ordinary Shares 1,000,000 Performance Rights Indirect: 6,294,915 Ordinary Shares
Class	Ordinary Shares and Performance Rights
Number acquired	1,600,000
Number disposed	1,600,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.063 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 700,000 Ordinary Shares 1,000,000 Performance Rights Indirect: 6,994,915 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-Market transfer of shares from individual holding and trust holding to superannuation fund, of which Mr Tenardi is a trustee and a beneficiary

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	Nil
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 interest in the securities or contracts detailed above trading 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?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 6 March 2019

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