



10 March 2020

## Revised Appendix 3Y

Attached please find a revised Appendix 3Y for Mr Dan Tenardi.

The document replaces the Appendix 3Y lodged on Friday 6 March 2020, which was incorrectly dated 6 March 2019 and incorrectly advised the "Date of Change" as 2 March 2019 – the correct date is 2 March 2020.

Shane Volk  
Company Secretary  
Altech Chemicals Ltd

# 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.

<b>Name of entity</b>	<b>Altech Chemicals Limited</b>
<b>ABN</b>	<b>45 125 301 206</b>

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>	Dan Tenardi
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect Interest and Direct Interest
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	2 March 2020
<b>No. of securities held prior to change</b> <b>Direct</b>	Direct: 1,500,000 Ordinary Shares 1,000,000 Performance Rights  Indirect: 6,294,915 Ordinary Shares
<b>Class</b>	Ordinary Shares and Performance Rights
<b>Number acquired</b>	1,600,000
<b>Number disposed</b>	1,600,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.063 per share

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held after change</b>	Direct: 700,000 Ordinary Shares 1,000,000 Performance Rights  Indirect: 6,994,915 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	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.

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

**Part 3 – <sup>+</sup>Closed Period**

<b>Were the interest in the securities or contracts detailed above trading 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date of Notice: 10 March 2020

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