

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme

**Altech Batteries Limited**

ACN/ARSN

**96 614 534 226****1. Details of substantial holder (1)**

Name

Latonba AG, Heidelberg, Germany  
Deutsche Balaton Aktiengesellschaft, Heidelberg, Germany  
VV Beteiligungen Aktiengesellschaft, Heidelberg, Germany  
DELPHI Unternehmensberatung Aktiengesellschaft, Heidelberg, Germany  
Wilhelm K.T. Zours, Heidelberg, Germany

ACN/ARSN (if applicable)

There was a change in the interests of the  
substantial holder on

27	/	05	/	24
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The previous notice was given to the company on

11	/	08	/	23
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The previous notice was dated

11	/	08	/	23
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**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	329,648,236	20.39%	333,365,377	19.49%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27.10.2023	Deutsche Balaton Aktiengesellschaft	Shortfall Entitlement Offer	\$0.070 per share	Ordinary shares, 7,142,857	7,142,857
19.02.2024	DELPHI Unternehmensberatung Aktiengesellschaft	On-market sales	\$0.0873 per share	Ordinary shares, 2,000,000	2,000,000
22.02.2024	DELPHI Unternehmensberatung Aktiengesellschaft	On-market sales	\$0.0850 per share	Ordinary shares, 159,213	159,213
23.02.2024	DELPHI Unternehmensberatung Aktiengesellschaft	On-market sales	\$0.0850 per share	Ordinary shares, 31,425	31,425
07.03.2024	Deutsche Balaton Aktiengesellschaft	On-market sales	\$0.0760 per share	313,248	313,248
08.03.2024	Deutsche Balaton Aktiengesellschaft	On-market sales	\$0.0760 per share	Ordinary shares, 36,752	36,752

14.03.2024	Deutsche Balaton Aktiengesellschaft	On-market sales	\$0.0760 per share	Ordinary shares, 18,640	18,640
18.03.2024	Deutsche Balaton Aktiengesellschaft	On-market sales	\$0.0770 per share	Ordinary shares, 331,360	331,360
20.03.2024	Deutsche Balaton Aktiengesellschaft	On-market sales	\$0.0790 per share	Ordinary shares, 535,078	535,078
27.05.2024	Deutsche Balaton Aktiengesellschaft	Sale under a share sale and purchase agreement	\$0.0620 per share	Ordinary shares, 85,357,539	85,357,539
27.05.2024	Latonba AG	Purchase under a share sale and purchase agreement	\$0.0620 per share	Ordinary shares, 85,357,539	85,357,539

#### 4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Latonba AG	Latonba AG		Registered Holder	Ordinary Shares, 85,357,539	85,357,539
Deutsche Balaton Aktiengesellschaft	Latonba AG, Deutsche Balaton Aktiengesellschaft		Registered Holder, Major Shareholder of Latonba AG	Ordinary Shares, 232,627,614	232,627,614
VV Beteiligungen Aktiengesellschaft	Latonba AG, Deutsche Balaton Aktiengesellschaft		Major Shareholder of Deutsche Balaton Aktiengesellschaft	Ordinary Shares, 232,627,614	232,627,614
DELPHI Unternehmensberatung Aktiengesellschaft	Latonba AG, Deutsche Balaton Aktiengesellschaft, DELPHI Unternehmensberatung Aktiengesellschaft		Registered Holder, Holding Company of VV Beteiligungen Aktiengesellschaft	Ordinary Shares, 333,365,377	333,365,377
Wilhelm K.T. Zours	Latonba AG, Deutsche Balaton Aktiengesellschaft, DELPHI Unternehmensberatung Aktiengesellschaft		Major Shareholder of DELPHI Unternehmensberatung Aktiengesellschaft	Ordinary Shares, 333,365,377	333,365,377

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

#### 6. Addresses


The addresses of persons named in this form are as follows:

Name	Address
Latonba AG	Ziegelhaeuser Landstrasse 3, 69120 Heidelberg, Germany

Deutsche Balaton Aktiengesellschaft	Ziegelhaeuser Landstrasse 3, 69120 Heidelberg, Germany
VV Beteiligungen Aktiengesellschaft	Ziegelhaeuser Landstrasse 3, 69120 Heidelberg, Germany
DELPHI Unternehmensberatung Aktiengesellschaft	Ziegelhaeuser Landstrasse 3, 69120 Heidelberg, Germany
Wilhelm K.T. Zours	69120 Heidelberg, Germany

## Signature

print name Alexander Link capacity Member Management Board

sign here  date 29 / 05 / 24

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant issues (eg. A corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in Section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
 See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. If the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.