

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 Batteries Ltd
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	Tunku Yaacob Khyra
Date of last notice	18 December 2023

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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Melewar Equities (BVI) Limited ("MEBVI"), 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 RHB Investment Bank Berhad and UOB Kay Hian Private Limited). Melewar Acquisitions Limited and MEBVI companies in which Tunku Yaacob Khyra has deemed interest, is a major shareholder of MAA Group Berhad.
Date of change	17 September 2024
No. of securities held prior to change	Indirect – 84,034,525 Fully Paid Ordinary Shares Melewar Equities (BVI) Limited: 44,038,984 MAA Group Berhad: 39,995,541 Direct – 4,000,000 Performance Rights

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Class	a) Fully Paid Ordinary Shares b) Options Exercisable at \$0.06 Expiring 31/12/25
Number acquired	a) 124,999,700 b) 62,499,851
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$5,000,000 b) Nil – free attaching
No. of securities held after change	Indirect – 209,034,225 Fully Paid Ordinary Shares Melewar Equities (BVI) Limited: 44,038,984 MAA Group Berhad: 164,995,241 Indirect – 62,499,851 Options Exercisable at \$0.06 Expiring 31/12/25 Direct – 4,000,000 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	Acceptance of Entitlement Issue and Underwritten Shortfall pursuant to Prospectus dated 7 August 2024.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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