

15 February 2022

To: Companies Announcements Office
Australian Securities Exchange

Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

On 15 February 2022, Altech Chemicals Limited (the "Company") issued 491,370 fully paid ordinary shares from the exercise of 491,370 quoted options (ASX: ATCOB).

Accordingly the Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the "Corporations Act") that:

1. the abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) section 674 of the Corporations Act; and
3. as at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) of the Corporations Act) which is required to be disclosed by the Company.

Altech Chemicals Limited



Shane Volk
Company Secretary