

# 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

|                                             |
|---------------------------------------------|
| <b>Name of entity:</b> Altech Batteries Ltd |
| <b>ABN:</b> 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Peter Bailey    |
| <b>Date of last notice</b> | 4 December 2020 |

### 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>                                                                                                                                      | Direct                                                                                                                           |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                                                                                                                              |
| <b>Date of change</b>                                                                                                                                                   | 12 May 2023                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                           | Direct – 1,000,000 Fully Paid Ordinary Shares<br>Indirect – 2,774,710 Fully Paid Ordinary Shares<br>1,000,000 Performance Rights |
| <b>Class</b>                                                                                                                                                            | i) Silumina Anodes Performance Rights<br>ii) CERENERGY Performance Rights                                                        |
| <b>Number acquired</b>                                                                                                                                                  | i) 1,500,000<br>ii) 1,500,000                                                                                                    |
| <b>Number disposed</b>                                                                                                                                                  | Nil                                                                                                                              |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                                                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Issued for nil consideration. Approved by shareholders at AGM held on 30 November 2022.                                                               |
| <b>No. of securities held after change</b>                                                                                                                                                 | Direct – 1,000,000 Fully Paid Ordinary Shares<br>Indirect – 2,774,710 Fully Paid Ordinary Shares<br>3,000,000 Performance Rights                      |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of Performance Rights pursuant to Employee Securities Incentive Plan (Plan). Plan was approved by shareholders at AGM held on 29 November 2021. |

### 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>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | N/A |
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                | N/A |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded 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>                                                          | N/A |

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|                                                                                 |     |
|---------------------------------------------------------------------------------|-----|
| <b>If prior written clearance was provided, on what date was this provided?</b> | N/A |
|---------------------------------------------------------------------------------|-----|

---

+ See chapter 19 for defined terms.