Rule 3.19A.2

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	21 October 2025

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect Interest** 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 Citicorp Nominees and BNP Paribas Securities Services). MEBVI, a company in which Tunku Yaacob Khyra has a deemed interest, is a major shareholder of MAA Group Berhad.
Date of change	29 October 2025

No. of securities held prior to change	a) **Indirect:** 129,034,225 Ordinary Shares – Melewar Equities (BVI) Limited: 44,038,984 – MAA Group Berhad: 84,995,241 b) **Indirect:** Listed Options – MAA Group Berhad: 54,386,788 c) **Direct:** 4,000,000 Performance Rights
Class	Listed options
Number acquired	Nil
Number disposed	545,000 listed options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$530.00
No. of securities held after change	d) **Indirect:** 129,034,225 Ordinary Shares – Melewar Equities (BVI) Limited: 44,038,984 – MAA Group Berhad: 84,995,241 e) **Indirect:** Listed Options – MAA Group Berhad: 53,841,788 f) **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	On market transfer

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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

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?	Yes.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Refer to additional infomation below.
If prior written clearance was provided, on what date was this provided?	N/A

Altech queried MAA Group Berhad via email on 4 November 2025, being the date that Altech was notified of the disposal of the 545,000 listed options the subject of this ASX Appendix 3Y. Altech sought clairification as to why the trade occurred during a notified Blackout Period. MAA Group Berhad informed Altech that it had emailed its Australian stockbroker on 23 October 2025, and advised the stockbroker that Altech was in a Closed Period and to not trade until further notice. On 23 October 2025, the stockbroker replied to the email confirming it would cease any further sales until further instruction is received.

On 5 November 2025 Altech contacted the stockbroker and queried why the listed options had been traded given that it had previously been confirmed by the stockbroker that the securities of Altech should not have been traded as this was contrary to the instructions that MAA Group Berhad had emailed the stockbroker on 23 October 2025. The stockbroker advised that it had placed the trading halt on Altech's shares but had mistakenly not placed the trading halt on the listed options.

Despite Altech notifying MAA Group Berhad of the Blackout Period, and despite MAA Group Berhad notifying the stockbroker to not trade until further notice, the stockbroker traded the listed options by mistake.

The Blackout Period was required in accordance with Altech's Securities Trading Policy, which requires a Blackout Period to be in place two weeks immediately preceding the release of the Quarterly Report. The Quarterly Report was released on 30 October 2025, but did not contain any new material information that would be expected to have an impact on the price of Altech's securities.

+ See chapter 19 for defined terms.