

26 October 2022

## ALTECH – ANNUAL GENERAL MEETING

Dear Shareholder.

Altech Chemicals Ltd (ASX: ATC and FRA: A3Y) invites you to attend the 2022 Annual General Meeting (AGM) to be held at Altech's office at Suite 8, 295 Rokeby Road, Subiaco, Australia, 6008 on Wednesday 30 November 2022 at 3.00pm (WST).

The Board has decided to hold a physical AGM with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government and State Government suggested procedures for physical gatherings.

In accordance with section 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meetings and Documents Act) 2022 (Cth)), the Company will not be sending hard copies of the Notice of Annual General Meeting unless a Shareholder has elected to receive documents in hard copy in accordance with the timeframe specified in section 110E(8) of the Corporations Amendment (Meetings and Documents Act) 2022 (Cth). Instead, the Notice of Annual General Meeting will be made available as follows:

- At the Company's website at [www.altechchemicals.com](http://www.altechchemicals.com)
- At the ASX announcements platform under the Company's ASX code ATC, and
- If you have provided the Company's share registry with an email address, it will be electronically mailed out to your nominated email address.

Shareholders are encouraged to vote by proxy online at: <http://investor.automic.com.au/#/loginsah> in accordance with the instructions set out on the proxy form.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at <http://investor.automic.com.au/#/loginsah> and log in with your unique shareholder identification number and postcode (or country for overseas residents), where you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

Should you not be able to access the Notice of Annual General Meeting via any of the means above, please contact the Company Secretary on +61 8 6168 1555 during office hours (8.30am to 5.00pm WST) Monday to Friday.

Sincerely,



Mr Martin Stein

Chief Financial Officer and Company Secretary

### Altech Chemicals Interactive Investor Hub

Engage with Altech directly by asking questions, watching video summaries and seeing what other shareholders have to say about this, as well as past announcements, at our Investor Hub <https://investorhub.altechchemicals.com>. Register now.