



Altech Batteries
Limited

22 September 2023

ALTECH – ANNUAL GENERAL MEETING

Dear Shareholder.

Altech Batteries Limited (Altech/the Company) invites you to attend the 2023 Annual General Meeting (AGM) to be held virtually, as well as at Altech's office at Suite 8, 295 Rokeby Road, Subiaco, Australia on Friday 27 October 2023 at 2.00pm (AWST).

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 100E(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.altechgroup.com ; and
- 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 emailed 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 login with your unique shareholder identification number and postcode (or country for overseas residents), which 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 AWST) Monday to Friday.

Sincerely,

Mr Martin Stein
Chief Financial Officer and Company Secretary