

# 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>    | Tunku Yaacob Khyra |
| <b>Date of last notice</b> | 10 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct and Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <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> | <b>Indirect Interest</b><br>Melewar Equities (BVI) Limited (" <b>MEBVI</b> "), 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).<br><br>MEBVI, a company in which Tunku Yaacob Khyra has a deemed interest, is a major shareholder of MAA Group Berhad. |
| <b>Date of change</b>                                                                                                                                                   | 14 October 2025                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                                                                                              | a) <b>Indirect:</b> 153,854,225 Ordinary Shares<br>– Melewar Equities (BVI) Limited: 44,038,984<br>– MAA Group Berhad: 109,815,241<br>b) <b>Indirect:</b> Listed Options<br>– MAA Group Berhad: 62,499,851<br>c) <b>Direct:</b> 4,000,000 Performance Rights |
| <b>Class</b>                                                                                                                                                                               | a) Fully paid ordinary shares                                                                                                                                                                                                                                |
| <b>Number acquired</b>                                                                                                                                                                     | Nil                                                                                                                                                                                                                                                          |
| <b>Number disposed</b>                                                                                                                                                                     | 14,820,000 fully paid ordinary shares                                                                                                                                                                                                                        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$719,418.95                                                                                                                                                                                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                                 | a) <b>Indirect:</b> 139,034,225 Ordinary Shares<br>– Melewar Equities (BVI) Limited: 44,038,984<br>– MAA Group Berhad: 94,995,241<br>b) <b>Indirect:</b> Listed Options<br>– MAA Group Berhad: 62,499,851<br>c) <b>Direct:</b> 4,000,000 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> | 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.

|                                                         |  |
|---------------------------------------------------------|--|
| <b>Detail of contract</b>                               |  |
| <b>Nature of interest</b>                               |  |
| <b>Name of registered holder (if issued securities)</b> |  |
| <b>Date of change</b>                                   |  |

+ See chapter 19 for defined terms.

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| <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> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

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

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