



Altech Batteries
Limited

Notice of Change of Company Name

11 April 2023

Dear Supplier.

Re: Change of Company Name

Altech Chemicals Limited has change the company's name to Altech Batteries Ltd, effective 21 February 2023.

As part of the change, please note the amended details as per the below.

Altech Batteries Ltd

ABN: 45 125 301 206

Suite 8, 295 Rokeby Road

Subiaco, Western Australia 6008

T: +61 8 6168 1555

E: info@altechgroup.com

Please update all future correspondence, including invoices, to reflect the name change to Altech Batteries Ltd. A copy of the change of name certificate from ASIC is attached.

Please email future invoices directly to accounts@altechgroup.com.

For any queries, please feel free to contact me at josefineg@altechgroup.com.

Kind regards,

Josefine Grottke
Assistant Accountant
Altech Batteries Ltd





Certificate of Registration on Change of Name

This is to certify that

ALTECH CHEMICALS LTD

Australian Company Number 125 301 206

did on the twenty-second day of February 2023 change its name to

ALTECH BATTERIES LTD

Australian Company Number 125 301 206

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Western Australia and the date of commencement of registration is the eighth day of May, 2007.

Issued by the
Australian Securities and Investments Commission
on this twenty-second day of February 2023.

A handwritten signature in black ink, appearing to read 'J Longo'.

Joseph Longo
Chair

CERTIFICATE