



Altech Batteries
Limited

ASX ANNOUNCEMENT AND MEDIA RELEASE

2 January 2026

ASX Limited
Via e-lodgement

EXPIRY OF LISTED OPTIONS ASX: ATCOC

Altech Batteries Limited ("Company") advises that 185,686,828 listed options (ASX: ATCOC) with an exercise price of \$0.06 and expiry date of 31 December 2025 have now expired.

Following the expiration of the options, the Company has securities on issue as follows:

- 2,668,690,497 fully paid ordinary shares.
- 126,666,667 options with an exercise price of \$0.065 and expiry date of 31 October 2028.
- 28,545,876 options with an exercise price of \$0.08 and expiry date of 30 April 2026.
- 55,150,000 performance rights.

Sincerely,

Martin Stein

CFO and Company Secretary

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Authorised by: Board of Directors

For more information, please contact:

Corporate

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