



Altech Batteries
Limited

ASX ANNOUNCEMENT AND MEDIA RELEASE

24 September 2026

ALTECH – AGM DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Altech Batteries Limited (Altech/the Company) (ASX: ATC and FRA: A3Y) advises that in accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, that the Company intends to hold its Annual General Meeting (AGM) on Thursday 19 November 2026 at 3.00pm (AWST).

An item of business at the AGM will be the re-election of directors. Altech advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Thursday 1 October 2026.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Thursday 1 October 2026.

The Notice of Annual General Meeting will be sent to shareholders with full details of the meeting, its location and the Resolutions to be put to the meeting.

– end –

Authorised by: Board of Directors

For more information, please contact:

Corporate

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