



Altech Batteries
Limited

ASX ANNOUNCEMENT AND MEDIA RELEASE

4 May 2026

ASX Limited
Via e-lodgement

EXPIRY OF UNLISTED OPTIONS

Altech Batteries Limited ("Company") advises that 28,261,262 unlisted options with an exercise price of \$0.08 and expiry date of 30 April 2026 have now expired.

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

- 2,669,056,318 fully paid ordinary shares.
- 126,666,667 options with an exercise price of \$0.065 and expiry date of 31 October 2028.
- 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

Daniel Raihani
Managing Director
Altech Batteries Limited
Tel: +61 8 6168 1555
Email: info@altechgroup.com

Martin Stein
CFO & Company Secretary
Altech Batteries Limited
Tel: +61 8 6168 1555
Email: info@altechgroup.com