

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 30/9/2001.

Name of entity	UltraCharge Limited
ABN	97 140 316 463

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.

Name of Director	Mr Kobi Ben-Shabat
Date of last notice	8 June 2018

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Reblaze Singapore Pte Ltd (director and beneficiary)
Date of change	14 and 17-21 September 2018
No. of securities held prior to change	<p>102 Capital Management<Kobi Ben-Shabat> 20,638,082 Ordinary Shares escrowed for 24 months from re-quotation; and 1,875,000 Performance Rights escrowed for 24 months from re-quotation.</p> <p>Reblaze Singapore Pte Ltd 20,428,399 Ordinary Shares escrowed for 24 months from re-quotation; and 2,500,000 Performance Rights escrowed for 24 months from re-quotation</p>
Class	Ordinary Shares and Ordinary Shares escrowed for 12 months from the date of issue

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<p>Kobi Ben-Shabath 3,000,000 Ordinary Shares</p> <p>Reblaze Singapore Pte Ltd 7,000,000 Ordinary Shares escrowed for 12 months from the date of issue</p>
Number disposed	Nil
<p>Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>3,000,000 Ordinary Shares - \$48,195.90</p> <p>7,000,000 Ordinary Shares escrowed for 12 months from the date of issue – Nil</p>
No. of securities held after change	<p>Kobi Ben-Shabath 3,000,000 Ordinary Shares</p> <p>102 Capital Management<Kobi Ben-Shabat> 20,638,082 Ordinary Shares escrowed for 24 months from re-quotations; 1,875,000 Performance Rights escrowed for 24 months from re-quotations.</p> <p>Reblaze Singapore Pte Ltd 7,000,000 Ordinary Shares escrowed for 12 months from the date of issue; 20,428,399 Ordinary Shares escrowed for 24 months from re-quotations; 2,500,000 Performance Rights escrowed for 24 months from re-quotations</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>3,000,000 Ordinary Shares purchased on market.</p> <p>7,000,000 Ordinary Shares escrowed for 12 months from the date of issue issued in accordance with resolution 5 as approved by shareholders at the Extraordinary General Meeting of the Company held on 17 August 2018.</p>

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.