

**ASX Release**

---

**23 August 2019****ULTRACHARGE LIMITED  
ACN 140 316 463**

Level 26  
140 St Georges Terrace,  
Perth Western Australia 6000  
Tel: +61 3 9191 0135  
Fax: +61 3 8678 1747  
Web: [www.ultra-charge.net](http://www.ultra-charge.net)

---

**Directors**

Mr Kobi Ben-Shabat  
Mr David Wheeler  
Mr Doron Nevo  
Mr Yuri Nehushtan  
Mr John Paitaridis

**ASX Code:**

UTR

**Shares:**

1,073,380,620

**Options (various):**

170,000,000

## Release of Shares from Escrow

In accordance with ASX Listing Rule 3.10A UltraCharge Limited advises that 12,000,000 ordinary fully paid shares will be released from escrow on 14 September 2019.

ENDS