



ULTRACHARGE

26 May 2020

Change of Registered Office

UltraCharge Limited ('Company') advises that its registered office is now located at Suite 103, Level 1, 2 Queen Street, Melbourne VIC 3000.

Contact details for the Company are as follows:

Phone: +61 (0) 3 8395 5446

Fax: +61 (0) 3 8678 1747

Justyn Stedwell

Company Secretary

On behalf of the Board of Directors

T: 03 8395 5446

Ultracharge Limited

ACN 140 316 463

Suite 103, Level 1, 2 Queen Street, Melbourne VIC 3000

Ph: 03 8395 5446

<http://www.ultra-charge.net>