

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme ULTRACHARGE LIMITEDACN/ARSN 140 316 463**1. Details of substantial holder(1)**Name Yehuda Cohen

ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on 24 / 04 / 17The previous notice was given to the company on 07 / 12 / 16The previous notice was dated 07 / 12 / 16**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
24/04/17	Yehuda Cohen	Cancellation of shares pursuant to the meeting	Nil	16,811,962 ordinary shares	16,811,962

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Yehuda Cohen	3706 Alexandra Rd 06#05, Singapore 159960, Singapore

Signature

print name

Yehuda Cohen

capacity

sign here

date 8 / 6 / 2017

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

In Company Name/Scheme ULTRACHARGE LIMITEDACN/ARSN 140 316 463

1. Details of substantial holder(1)

Name Amiram Borenstein

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on24 / 04 / 17

The previous notice was given to the company on

07 / 12 / 16

The previous notice was dated

07 / 12 / 16

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
24/04/17	Amiram Borenstein	Cancellation of shares pursuant to the meeting	Nil	20,734,753 ordls	20,734,753

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	

4. Addresses

The addresses of persons named in this form are as follows:

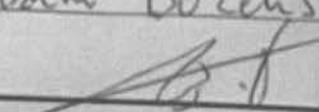
Name	Address
Amiram Borenstein	18 Raines St, Tel-Aviv, Israel
102 Capital Management	Hachashmonaim 103, 6713319 Tel Aviv-Yafo, Israel

Signature

print name

Amiram Borenstein capacity CEO

sign here

date 9.6.2017