

ASX Release**8 June 2017****ULTRACHARGE LIMITED**
ACN 140 316 463

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ASX Code:

UTR

Shares:

334,516,965

Escrow Shares:

300,376,156

Options (various):

82,000,000

Performance Rights:

45,625,000

Release of Securities from Escrow

UltraCharge Limited (ASX: UTR, UltraCharge or the Company) advises in accordance with ASX Listing Rule 3.10A that the following securities will be released from escrow:

Security	Number	Release Date
Ordinary Shares	31,898,457	26 June 2017

Peter Webse**Company Secretary****About UltraCharge Limited (www.ultra-charge.net)**

UltraCharge is a battery technology company based in Israel which has acquired exclusive rights to patented technology from the Nanyang Technology University in Singapore (NTU). The technology will replace graphite in anodes (negative pole) with a nanotube gel material made from titanium dioxide, in lithium batteries. This has the potential to revolutionise the market for lithium batteries by producing a battery that is safe, has a longer lifetime and is fast charging. UltraCharge has established a laboratory facility in Israel to conduct nanotube synthesis and fabrication of the nanotube anode, and is discussing supply options with end users in the global battery market.