

**ASX Release**

---

**6 December 2018****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)

---

**Corporate and Investors**

Armada Capital & Equities  
Michael Shaw-Taylor  
M: +61 477 383 390  
D: +61 2 9276 1203  
[michael.shaw-taylor@armadacapital.com.au](mailto:michael.shaw-taylor@armadacapital.com.au)

---

**Directors**

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

**ASX Code:**

UTR

**Shares:**

695,629,070

**Escrow Shares:**

241,543,217

**Options (various):**

174,000,000

**Performance Rights:**

562,500

## Release of Securities from Escrow

**UltraCharge Limited (ASX: UTR, UltraCharge or the Company)** advises in accordance with ASX Listing Rule 3.10A that the below securities will be released from escrow on 21 December 2018:

- 199,543,217 Ordinary Shares
- 20,000,000 Unlisted Options exercisable at \$0.05 expiring 2 December 2019
- 50,000,000 Unlisted Options exercisable at \$0.0625 expiring 2 December 2019
- 562,500 Performance Rights

Justyn Stedwell  
Company Secretary  
T: 03 9191 0135