
ASX Release

28 August 2019

ULTRACHARGE LIMITED
ACN 140 316 463

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Perth Western Australia 6000
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Web: www.ultra-charge.net

Directors

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

ASX Code:

UTR

Shares:

1,073,380,620

Options (various):

170,000,000

Resignation of Director

UltraCharge Limited (Company) advises that David Wheeler has resigned as a director of the Company. The Board thanks David for his contribution and wishes him well for the future.

ENDS