

**ASX Release**

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**28 August 2019****ULTRACHARGE LIMITED  
ACN 140 316 463**

Level 26  
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Perth Western Australia 6000  
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Fax: +61 3 8678 1747  
Web: [www.ultra-charge.net](http://www.ultra-charge.net)

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**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