

**ASX Release****30 May 2017****ULTRACHARGE LIMITED**  
**ACN 140 316 463**

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**Directors**

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

**ASX Code:**

UTR

**Shares:**

334,516,965

**Escrow Shares:**

286,001,156

**Options (various):**

82,000,000

**Performance Rights:**

60,000,000

## 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:

<b><u>Security</u></b>	<b><u>Number</u></b>	<b><u>Release Date</u></b>
Ordinary Shares	1,041,196	16 June 2017

**Peter Webse****Company Secretary****About UltraCharge Limited ([www.ultra-charge.net](http://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.