

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	UltraCharge Limited
ABN	97 140 316 463

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Doron Nevo
Date of last notice	2 June 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2. Citicorp Nominees Pty Ltd (Beneficial Interest)
Date of change	6 December 2017
No. of securities held prior to change	1. 3,750,000 Performance Rights escrowed for 24 months from re-quotation. 1,250,000 Ordinary Shares escrowed for 24 months from re-quotation. 2. 937,500 Ordinary Shares.
Class	Ordinary Shares & Performance Rights
Number acquired	1. 1,250,000 Ordinary Shares escrowed for 24 months from re-quotation
Number disposed	1. 1,250,000 Performance Rights escrowed for 24 months from re-quotation
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	1. 2,500,000 Performance Rights escrowed for 24 months from re-quotation. 2,500,000 Ordinary Shares escrowed for 24 months from re-quotation. 2. 937,500 Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Performance Rights into Ordinary Shares.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	UltraCharge Limited
ABN	97 140 316 463

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Kobi Ben-Shabat
Date of last notice	2 June 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. 102 Capital Management<Kobi Ben-Shabat (beneficial holder) 2. Reblaze Singapore Pte Ltd (director and beneficiary)
Date of change	6 December 2017
No. of securities held prior to change	1. 16,888,082 Ordinary Shares escrowed for 24 months from re-quotation; and 5,625,000 Performance Rights escrowed for 24 months from re-quotation. 2. 15,428,399 Ordinary Shares escrowed for 24 months from re-quotation; and 7,500,000 Performance Rights escrowed for 24 months from re-quotation
Class	Ordinary Shares & Performance Rights
Number acquired	1. 1,875,000 Ordinary Shares escrowed for 24 months from re-quotation 2. 2,500,000 Ordinary Shares escrowed for 24 months from re-quotation
Number disposed	1. 1,875,000 Performance Rights escrowed for 24 months from re-quotation 2. 2,500,000 Performance Rights escrowed for 24 months from re-quotation

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Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<ol style="list-style-type: none"> 18,763,082 Ordinary Shares escrowed for 24 months from re-quotation; and 3,750,000 Performance Rights escrowed for 24 months from re-quotation. 17,928,399 Ordinary Shares escrowed for 24 months from re-quotation; and 5,000,000 Performance Rights escrowed for 24 months from re-quotation
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of Performance Rights into Ordinary Shares.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	UltraCharge Limited
ABN	97 140 316 463

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Yury Nehushtan
Date of last notice	2 June 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	102 Capital Management<Yury Nehushtan (beneficial holder)
Date of change	6 December 2017
No. of securities held prior to change	9,655,981 Ordinary Shares escrowed for 24 months from re- quotation; and 3,750,000 Performance Rights escrowed for 24 months from re-quotation.
Class	Ordinary Shares & Performance Rights
Number acquired	1,250,000 Ordinary Shares escrowed for 24 months from re- quotation
Number disposed	1,250,000 Performance Rights escrowed for 24 months from re- quotation
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	10,905,981 Ordinary Shares escrowed for 24 months from re-quotation; and 2,500,000 Performance Rights escrowed for 24 months from re-quotation.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Performance Rights into Ordinary Shares.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	UltraCharge Limited
ABN	97 140 316 463

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr John Paitaridis
Date of last notice	2 June 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jpintl Services Pty Ltd (Director and beneficiary)
Date of change	6 December 2017
No. of securities held prior to change	6,750,000 Performance Rights escrowed for 24 months from re- quotation. 2,250,000 Ordinary Shares escrowed for 24 months from re- quotation.
Class	Ordinary Shares & Performance Rights
Number acquired	2,250,000 Ordinary Shares escrowed for 24 months from re- quotation
Number disposed	2,250,000 Performance Rights escrowed for 24 months from re- quotation
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	4,500,000 Performance Rights escrowed for 24 months from re-quotation. 4,500,000 Ordinary Shares escrowed for 24 months from re-quotation.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of Performance Rights into Ordinary Shares.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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