

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 Kobi Ben-Shabat
Date of last notice	13 December 2018

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	4 September 2019
No. of securities held prior to change	Kobi Ben-Shabath 3,000,000 Ordinary Shares 102 Capital Management<Kobi Ben-Shabat> 22,513,082 Ordinary Shares escrowed for 24 months from re-quotation Reblaze Singapore Pte Ltd 7,000,000 Ordinary Shares escrowed for 12 months from the date of issue; 22,928,399 Ordinary Shares escrowed for 24 months from re-quotation
Class	Ordinary Shares & Unlisted Options with an exercise price of \$0.008 expiring 4 September 2022.
Number acquired	16,666,666 Ordinary Shares 3,333,333 Unlisted Options with an exercise price of \$0.008 expiring 4 September 2022.

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Shares were issued for \$0.003 per Share. The Unlisted Options are free attaching Options issued for nil consideration.
No. of securities held after change	<p>Kobi Ben-Shabath 19,666,666 Ordinary Shares 3,333,333 Unlisted Options with an exercise price of \$0.008 expiring 4 September 2022.</p> <p>102 Capital Management<Kobi Ben-Shabat> 22,513,082 Ordinary Shares</p> <p>Reblaze Singapore Pte Ltd 7,000,000 Ordinary Shares escrowed for 12 months from the date of issue; 22,928,399 Ordinary Shares escrowed for 24 months from re-quotation</p>
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>	Shares and unlisted options issued in accordance with resolution 5 as approved by shareholders at the Extraordinary General Meeting of the Company held on 14 August 2019.

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

⁺ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.