

4 June 2018

Change of Registered Office

UltraCharge Limited (ASX: UTR) ('Company') advises that its registered office is now located at Level 26, 140 St Georges Tce, Perth, WA, 6000. Other contact details for the Company are as follows:

Telephone number: +61 (0) 3 9191 0135 Fax Number: +61 (0) 3 8678 1747

Justyn Stedwell Company Secretary