

# 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.

<b>Name of entity</b>	<b>UltraCharge Limited</b>
<b>ABN</b>	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.

<b>Name of Director</b>	<b>Mr Kobi Ben-Shabat</b>
<b>Date of last notice</b>	<b>6 December 2017</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. 102 Capital Management &lt;Kobi Ben-Shabat (beneficial holder)</li> <li>2. Reblaze Singapore Pte Ltd (director and beneficiary)</li> </ol>
<b>Date of change</b>	2 June 2018
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 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.</li> <li>2. 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</li> </ol>
<b>Class</b>	Ordinary Shares & Performance Rights
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 1,875,000 Ordinary Shares escrowed for 24 months from re-quotation</li> <li>2. 2,500,000 Ordinary Shares escrowed for 24 months from re-quotation</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. 1,875,000 Performance Rights escrowed for 24 months from re-quotation</li> <li>2. 2,500,000 Performance Rights escrowed for 24 months from re-quotation</li> </ol>

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<b>Value/Consideration includes brokerage/gst</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>20,638,082 Ordinary Shares escrowed for 24 months from re-quotations; and 1,875,000 Performance Rights escrowed for 24 months from re-quotations.</li> <li>20,428,399 Ordinary Shares escrowed for 24 months from re-quotations; and 2,500,000 Performance Rights escrowed for 24 months from re-quotations</li> </ol>
<b>Nature of change</b> 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.

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

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>UltraCharge Limited</b>
<b>ABN</b>	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.

<b>Name of Director</b>	<b>Mr Doron Nevo</b>
<b>Date of last notice</b>	<b>5 February 2018</b>

### 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2. Doron Nevo & Dalia Nevo (Joint holding with spouse)
<b>Date of change</b>	2 June 2018
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>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.</li> <li>2. 937,500 Ordinary Shares.</li> </ol>
<b>Class</b>	Performance Rights and Ordinary Shares
<b>Number acquired</b>	1,250,000 Ordinary Shares escrowed for 24 months from re-quotation.
<b>Number disposed</b>	1,250,000 Performance Rights escrowed for 24 months from re-quotation.
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1,250,000 Performance Rights escrowed for 24 months from re-quotations.</li> <li>3,750,000 Ordinary Shares escrowed for 24 months from re-quotations.</li> <li>937,500 Ordinary Shares.</li> </ol>
<b>Nature of change</b> <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.

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

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>UltraCharge Limited</b>
<b>ABN</b>	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.

<b>Name of Director</b>	<b>Mr Yury Nehushtan</b>
<b>Date of last notice</b>	<b>6 December 2017</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	102 Capital Management < Yury Nehushtan (beneficial holder)
<b>Date of change</b>	2 June 2018
<b>No. of securities held prior to change</b>	10,905,981 Ordinary Shares escrowed for 24 months from re-quotations; and 2,500,000 Performance Rights escrowed for 24 months from re-quotations.
<b>Class</b>	Ordinary Shares & Performance Rights
<b>Number acquired</b>	1,250,000 Ordinary Shares escrowed for 24 months from re-quotations
<b>Number disposed</b>	1,250,000 Performance Rights escrowed for 24 months from re-quotations
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	12,155,981 Ordinary Shares escrowed for 24 months from re-quotations; and 1,250,000 Performance Rights escrowed for 24 months from re-quotations.
<b>Nature of change</b> 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.

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

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>UltraCharge Limited</b>
<b>ABN</b>	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.

<b>Name of Director</b>	<b>Mr John Paitaridis</b>
<b>Date of last notice</b>	<b>6 December 2017</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jpintl Services Pty Ltd (Director and beneficiary)
<b>Date of change</b>	2 June 2018
<b>No. of securities held prior to change</b>	4,500,000 Performance Rights escrowed for 24 months from re-quotations. 4,500,000 Ordinary Shares escrowed for 24 months from re-quotations.
<b>Class</b>	Ordinary Shares & Performance Rights
<b>Number acquired</b>	2,250,000 Ordinary Shares escrowed for 24 months from re-quotations
<b>Number disposed</b>	2,250,000 Performance Rights escrowed for 24 months from re-quotations
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	2,250,000 Performance Rights escrowed for 24 months from re-quotations. 6,750,000 Ordinary Shares escrowed for 24 months from re-quotations.
<b>Nature of change</b> 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.

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

**Part 3 – <sup>+</sup>Closed period**

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

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