

ASX Release**24 July 2017****ULTRACHARGE LIMITED**
ACN 140 316 463

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Directors

Mr Kobi Ben-Shabat
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ASX Code:

UTR

Shares:

451,407,126

Escrow Shares:

184,110,995

Options (various):

82,000,000

Performance Rights:

41,250,000

Lapse of Performance Rights

UltraCharge Limited (ASX: UTR, UltraCharge or the Company) advises that that 3,750,000 Performance Rights have today lapsed due to the holder of the Performance Rights no longer providing services the Company.

The Company has 41,250,000 Performance Rights remaining on issue.

Peter Webse**Company Secretary****About UltraCharge Limited (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