



ULTRACHARGE

2 December 2019

Resignation of Director

UltraCharge Limited ('Company') advises that Doron Nevo has resigned as a director of the Company.

The Board thanks Doron for his contribution to the Company and wishes him well for the future.

Justyn Stedwell

Company Secretary

On behalf of the Board of Directors

Ultracharge Limited

ACN 140 316 463

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