

Annexure 3E: Director's Initial Interest In An Entity

References s205G, Corporations Act

NOTE: INFORMATION GIVEN TO THE EXCHANGE BECOMES THE PROPERTY OF THE EXCHANGE AND MAY BE MADE PUBLIC.

Name of entity	ACN, ARBN, ARSN
ULTIMATE POWER & ENERGY LIMITED	159 476 892

The information below is given on behalf of

Name of Director ZEMING (MICHAEL) YANG
 Date of Appointment 13 JULY 2012

Director's interests in securities where the director is the registered holder

1 Number and class of securities	Class
Number 9,000,000	Fully paid Ordinary Shares

Director's interests in securities where the director is not the registered holder

2 Name of holder and nature of interest (Detail how the relevant interest was obtained)
 N/A

3 Number and class of securities	Class
Number Nil	

Director's interests in contracts

4 Detail of contract
 N/A

5 Nature of interest
 N/A

6 Name of registered holder (If issued securities)
 N/A



7 Number and class of securities to which the interest relates

Number

Class

N/A

