

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

References s205G, Corporations Act

Notice of Director's Initial Interest in an Entity

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 LTD	15 9476892

The information below is given on behalf of:

Name of Director	APRIL JING-BEI ZHANG
Date of Appointment	30 SEPTEMBER, 2013

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

1 Number and class of securities	NIL
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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	NIL

Director's interests in contracts:

4 Detail of contract	NIL
5 Nature of interest	NIL
6 Name of registered holder (If issued securities)	NIL
7 Number and class of securities to which the interest relates	NIL