

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *



* Asterisks denote mandatory information

Name of Announcer *	ULTRO TECHNOLOGIES LIMITED
Company Registration No.	198700318G
Announcement submitted on behalf of	ULTRO TECHNOLOGIES LIMITED
Announcement is submitted with respect to *	ULTRO TECHNOLOGIES LIMITED
Announcement is submitted by *	TOH CHOO HUAT
Designation *	Executive Chairman and CEO
Date & Time of Broadcast	26-Jul-2012 18:30:04
Announcement No.	00159

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	25-07-2012
2.	Name of <u>Director</u> *	TEO LAI WAH TIMOTHY
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] 	

>> PART II

1.	Date of change of <u>Interest</u>	25-07-2012
2.	Name of Registered Holder	TEO LAI WAH TIMOTHY
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	(a) The consolidation of every ten (10) ordinary shares in the capital of the Company into one (1) consolidated share on 24 July 2012 and (b) the issue of 392,857,141 shares in the Company upon the completion of the acquisition of Ley Choon Constructions and Engineering Pte Ltd on 25 July 2012.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	2,307,000
	As a percentage of issued share capital	0.53 %
	No. of Shares which are subject of this notice	0
	As a percentage of issued	0 %

NOTICE OF INTEREST/CHANGES IN INTEREST

share capital	
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	230,700
As a percentage of issued share capital	0.05 %

>> PART III

1.	Date of change of <u>[Select Option]</u>	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	2,307,000	3,000,000
As a percentage of issued share capital	0.53 %	0.69 %
No. of shares held after the change	230,700	300,000
As a percentage of issued share capital	0.05 %	0.07 %
Footnotes	The Company's Independent Director Teo Lai Wah Timothy is deemed to be interested in the Shares held by his spouse.	
Attachments	Total size = 0 (2048K size limit recommended)	