

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Volt Resources Limited
ABN	28 106 353 253

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Asimwe Kabunga
Date of last notice	12 April 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kabunga Holdings Pty Ltd <Kabunga Family A/C> (A. Kabunga is a beneficiary)
Date of change	18 December 2024
No. of securities held prior to change Kabunga Holdings Pty Ltd <Kabunga Family A/C> (A. Kabunga is a beneficiary)	<ul style="list-style-type: none">• 595,994,093 Fully Paid Ordinary Shares.• 75,144,841 listed options exercisable at \$0.024 each on or before 30 June 2025.• 70,000,000 Performance Rights.
Class	Fully Paid Ordinary Shares.

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Number acquired	30,000,000 Fully Paid Ordinary Shares.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Refer to Notice of Annual General Meeting dated 18 October 2024.
No. of securities held after change Kabunga Holdings Pty Ltd <Kabunga Family A/C> (A. Kabunga is a beneficiary)	<ul style="list-style-type: none"> • 625,994,093 Fully Paid Ordinary Shares. • 75,144,841 listed options exercisable at \$0.024 each on or before 30 June 2025. • 70,000,000 Performance Rights.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities pursuant to Resolution 10 of the Notice of Annual General Meeting dated 18 October 2024.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Volt Resources Limited
ABN	28 106 353 253

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Prashant Chintawar
Date of last notice	12 April 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	18 December 2024
No. of securities held prior to change Mr Prashant Chintawar – Direct	10,814,287 fully paid ordinary shares. 2,857,143 listed options exercisable at \$0.024 each on or before 30 June 2025.
Class	Fully Paid Ordinary Shares.
Number acquired	22,436,395 Fully Paid Ordinary Shares.
Number disposed	Nil.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Refer to Notice of Annual General Meeting dated 18 October 2024.
No. of securities held after change Mr Prashant Chintawar – Direct	33,250,682 fully paid ordinary shares. 2,857,143 listed options exercisable at \$0.024 each on or before 30 June 2025.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities pursuant to Resolution 9 of the Notice of Annual General Meeting dated 18 October 2024.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Volt Resources Limited
ABN	28 106 353 253

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Dominic Virgara
Date of last notice	1 October 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	18 – 19 December 2024

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No. of securities held prior to change	
Bosswat Pty Ltd <D Virgara Family A/C> an entity related to Mr Dominic Virgara	75,000,000 fully paid ordinary shares 25,000,000 convertible notes
Ritch Super Nominees Pty Ltd <Ritch Super Fund A/C> an entity related to Mr Dominic Virgara	14,147,222 fully paid ordinary shares 1,805,556 listed options exercisable at \$0.024 expiring 30 June 2025
Mr Dominic Virgara – Direct	110,852,778 fully paid ordinary shares 32,465,278 listed options exercisable at \$0.024 expiring 30 June 2025 1,666,667 unlisted options exercisable at \$0.0075 expiring 2 July 2027
Class	Fully Paid Ordinary Shares.
Number acquired	a) 2,125,000 Fully Paid Ordinary Shares. b) 6,147,222 Fully Paid Ordinary Shares.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) Refer to Notice of Annual General Meeting dated 18 October 2024. b) \$18,441.67

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<p>No. of securities held after change</p> <p>Bosswat Pty Ltd <D Virgara Family A/C> an entity related to Mr Dominic Virgara</p> <p>Ritch Super Nominees Pty Ltd <Ritch Super Fund A/C> an entity related to Mr Dominic Virgara</p> <p>Mr Dominic Virgara – Direct</p>	<p>75,000,000 fully paid ordinary shares</p> <p>25,000,000 convertible notes</p> <p>14,147,222 fully paid ordinary shares</p> <p>1,805,556 listed options exercisable at \$0.024 expiring 30 June 2025</p> <p>119,125,000 fully paid ordinary shares</p> <p>32,465,278 listed options exercisable at \$0.024 expiring 30 June 2025</p> <p>1,666,667 unlisted options exercisable at \$0.0075 expiring 2 July 2027</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>a) Issue of securities pursuant to Resolution 11 of the Notice of Annual General Meeting dated 18 October 2024.</p> <p>b) On-market trade.</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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