

# 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	<b>Volt Power Group Limited</b>
ABN	<b>62 009 423 189</b>

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	Adam Boyd
Date of last notice	9 October 2020

### 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	<ol style="list-style-type: none"><li>1. Direct</li><li>2. Indirect</li><li>3. Indirect</li></ol>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1. Adam Hume Boyd</li><li>2. Renewable Initiative Pty Ltd atf The Adam Boyd Family Trust</li><li>3. AHB Super Pty Ltd atf The Adam Boyd Superannuation Fund</li></ol>
Date of change	11 May 2021
No. of securities held prior to change	<ol style="list-style-type: none"><li>1. 275,000,000 Fully Paid Ordinary Shares</li><li>2. 880,000,000 Fully Paid Ordinary Shares</li><li>3. 450,000,000 Fully Paid Ordinary Shares</li><li>4. 175,000,000 Options</li></ol>
Class	Unlisted Options

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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Number acquired	<p>100,000,000 Unlisted Options exercisable at 0.402 cents per share and subject to 6-months continuous employment post 11 May 2021, expiring on 11 May 2023.</p> <p>100,000,000 Unlisted Options exercisable at 0.429 cents per share and subject to 12-months continuous employment post 11 May 2021 and first ATEN Construction Start, expiring on 11 May 2024.</p> <p>100,000,000 Unlisted Options exercisable at 0.45 cents per share and subject to 12-months continuous employment post 11 May 2021 and there being a 180 day VWAP of at least 0.60cents per share, expiring on 11 May 2025.</p>
Number disposed	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A - Issued pursuant to shareholder approval as set out in Notice of Meeting lodged with the ASX
No. of securities held after change	<p>1. 275,000,000 Fully Paid Ordinary Shares</p> <p>100,000,000 Unlisted Options exercisable at 0.402 cents per share and subject to 6-months continuous employment post 11 May 2021, expiring on 11 May 2023.</p> <p>100,000,000 Unlisted Options exercisable at 0.429 cents per share and subject to 12-months continuous employment post 11 May 2021 and first ATEN Construction Start, expiring on 11 May 2024.</p> <p>100,000,000 Unlisted Options exercisable at 0.45 cents per share and subject to 12-months continuous employment post 11 May 2021 and there being a 180 day VWAP of at least 0.60cents per share, expiring on 11 May 2025.</p> <p>2. 800,000,000 Fully Paid Ordinary Shares            3. 450,000,000 Fully Paid Ordinary Shares            4. 175,000,000 Options</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options pursuant to shareholder approval

**Part 2 – Change of director's interests in contracts**

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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	<b>Volt Power Group Limited</b>
ABN	<b>62 009 423 189</b>

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	Simon Higgins
Date of last notice	27 November 2019

### 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	1. Indirect 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. S&N Higgins Super Pty Ltd atf The Higgins Family Superannuation Fund 2. Simon Higgins atf The Higgins Investment Trust
Date of change	11 May 2021
No. of securities held prior to change	1. 456,000,000 Fully Paid Ordinary Shares 2. 345,000,000 Fully Paid Ordinary Shares
Class	Unlisted Options

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Number acquired	<p>30,000,000 Unlisted Options exercisable at 0.402 cents per share and subject to 6-months continuous employment post 11 May 2021, expiring on 11 May 2023.</p> <p>30,000,000 Unlisted Options exercisable at 0.429 cents per share and subject to 12-months continuous employment post 11 May 2021 and first ATEN Construction Start, expiring on 11 May 2024.</p> <p>30,000,000 Unlisted Options exercisable at 0.45 cents per share and subject to 12-months continuous employment post 11 May 2021 and there being a 180 day VWAP of at least 0.60cents per share, expiring on 11 May 2025.</p>
Number disposed	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A - Issued pursuant to shareholder approval as set out in Notice of Meeting lodged with the ASX
No. of securities held after change	<ol style="list-style-type: none"> <li>456,000,000 Fully Paid Ordinary Shares</li> <li>345,000,000 Fully Paid Ordinary Shares</li> </ol> <p>30,000,000 Unlisted Options exercisable at 0.402 cents per share and subject to 6-months continuous employment post 11 May 2021, expiring on 11 May 2023.</p> <p>30,000,000 Unlisted Options exercisable at 0.429 cents per share and subject to 12-months continuous employment post 11 May 2021 and first ATEN Construction Start, expiring on 11 May 2024.</p> <p>30,000,000 Unlisted Options exercisable at 0.45 cents per share and subject to 12-months continuous employment post 11 May 2021 and there being a 180 day VWAP of at least 0.60cents per share, expiring on 11 May 2025.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options pursuant to shareholder approval

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## 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

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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	<b>Volt Power Group Limited</b>
ABN	<b>62 009 423 189</b>

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	Peter Torre
Date of last notice	27 November 2019

### 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	1. Indirect interest 2. Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held through: 1. P&K Torre Pty Ltd aft The P&K Torre Superannuation Fund 2. Katalin Torre (Wife of Peter Torre)
Date of change	11 May 2021
No. of securities held prior to change	1. 55,000,000 Fully Paid Ordinary Shares
Class	Unlisted Options

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Number acquired	<p>30,000,000 Unlisted Options exercisable at 0.402 cents per share and subject to 6-months continuous employment post 11 May 2021, expiring on 11 May 2023.</p> <p>30,000,000 Unlisted Options exercisable at 0.429 cents per share and subject to 12-months continuous employment post 11 May 2021 and first ATEN Construction Start, expiring on 11 May 2024.</p> <p>30,000,000 Unlisted Options exercisable at 0.45 cents per share and subject to 12-months continuous employment post 11 May 2021 and there being a 180 day VWAP of at least 0.60cents per share, expiring on 11 May 2025.</p>
Number disposed	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A - Issued pursuant to shareholder approval as set out in Notice of Meeting lodged with the ASX
No. of securities held after change	<ol style="list-style-type: none"> <li>55,000,000 Fully Paid Ordinary Shares</li> <li>30,000,000 Unlisted Options exercisable at 0.402 cents per share and subject to 6-months continuous employment post 11 May 2021, expiring on 11 May 2023.</li> </ol> <p>30,000,000 Unlisted Options exercisable at 0.429 cents per share and subject to 12-months continuous employment post 11 May 2021 and first ATEN Construction Start, expiring on 11 May 2024.</p> <p>30,000,000 Unlisted Options exercisable at 0.45 cents per share and subject to 12-months continuous employment post 11 May 2021 and there being a 180 day VWAP of at least 0.60cents per share, expiring on 11 May 2025.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options pursuant to shareholder approval

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## 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

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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