



28 June 2021

Company Announcements
Australian Securities Exchange
Level 40
Central Park
152 - 158 St Georges Terrace
Perth WA 6000

Dear Sir/Madam

Request for Extension of Voluntary Suspension

Pursuant to ASX Listing Rule 17.2, the Directors of Volt Resources Limited (ASX: VRC) request an extension to the voluntary suspension in the securities of the Company pending release of an announcement regarding the completion of the acquisition of a 70% interest in the Ukraine graphite business.

The Voluntary Suspension will be in place no later than open of trading on Monday, 5 July 2021.

The Company is not aware of any reason why the suspension should not be granted.

By order of the Board

A handwritten signature in black ink, appearing to read "SP", followed by a period.

Susan Park
Company Secretary