



26 July 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 Wednesday 28 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 blue ink, appearing to read "SPK".

Susan Park  
Company Secretary