



Announcement Summary

Entity name

VOLT RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday May 17, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
VRCAD	OPTION EXPIRING 15-MAY-2022 EX 1C	500,000	Expiry of option or other convertible security without exercise or conversion	15/05/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

VOLT RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

106353253

1.3 ASX issuer code

VRC

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/5/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

VRCAD : OPTION EXPIRING 15-MAY-2022 EX 1C

Unquoted +equity securities that have ceased

Number of securities that have ceased

500,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

15/5/2022

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
VRC : ORDINARY FULLY PAID	3,152,613,777

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
VRCAD : OPTION EXPIRING 15-MAY-2022 EX 1C	54,000,000
VRC AU : OPTION EXPIRING 23-OCT-2023 EX \$0.022	69,450,002
VRC AW : OPTION EXPIRING 26-JUL-2024 EX \$0.05	30,000,000
VRC AX : OPTION EXPIRING 09-SEP-2024 EX \$0.05	5,000,000
VRC AY : OPTION EXPIRING 09-SEP-2024 EX \$0.0385	4,259,740
VRC AV : CONV NOTES MATURING 26-JAN-23	79,411

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.