

ASX CODE: VPR

BOARD

Adam Boyd
Executive Chairman

Paul Everingham
Non-Executive Director

Peter Torre
Non-Executive Director

Simon Higgins
Non-Executive Director

ISSUED CAPITAL

10,717M Ordinary Shares
885M Unlisted Options

PRINCIPAL OFFICE

6 Bradford Street
Kewdale WA 6105

REGISTERED OFFICE

Unit B9, 431 Roberts Road,
Subiaco WA 6008

CONTACT

Mr Adam Boyd
Executive Chairman

P: + 61 8 9350 6880
M: +61 439 888 103
E: info@voltpower.com.au

www.voltpower.com.au



ASX ANNOUNCEMENT

16 November 2022

SHARE ISSUE CLEANSING NOTICE

This notice is given by Volt Power Group Limited (Volt or Company) under section 708A(5)(e)(i) of the Corporations Act 2001 (Cth) (Act).

The Company announced on 16 November 2022 the issue of 1,371,674,653 new fully paid ordinary shares (New Shares) to acquire the remaining approximate 30% interest in EcoQuip Australia Pty Ltd.

The Company advises that:

1. the New Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. this notice is being given under paragraph 5(e) of section 708A of the Act;
3. as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) section 674 of the Act; and
4. as at the date of this notice, there is no 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company.

End

Issued by: Volt Power Group Limited ACN 009 423 189

Authorised by: The Board of Volt Power Group Limited

For further information contact:

Adam Boyd
CEO & Managing Director
Ph: +61 439 888 103