

ASX Release**22 December 2023**

Director Resignation

Voltaic Strategic Resources Ltd ('Voltaic' or the 'Company') (ASX: VSR) advises that Simon Adams has resigned as a Director effective 31 December 2023. Simon will continue in his roles of CFO and Company Secretary with the Company.

Voltaic Chairman, John Hannaford said, "Simon has been a director of the Company since June 2019 and has seen the Company through its transition from an oil and gas E&P company operating in the USA through to its re-compliance listing and transition to a hard rock mineral explorer with a Western Australia focus.

"We would like to thank Simon for his contribution to the Board and look forward to his ongoing role with the Company as CFO and Company Secretary."

Following the resignation of Mr Adams, the Board comprises of three non-executive directors. Along with the decrease in director fees associated with the resignation of Mr Adams, the Board is looking to implement other cost reduction initiatives to save on corporate overheads.

Release authorised by the Board of Voltaic Strategic Resources Ltd.

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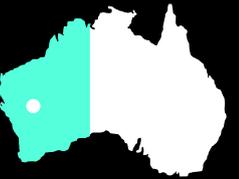
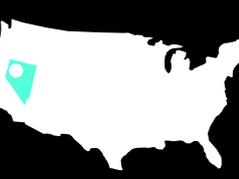
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About Voltaic Strategic Resources

Voltaic Strategic Resources Limited explore for the next generation of mines that will produce the metals required for a cleaner, more sustainable future where transport is fully electrified, and renewable energy represents a greater share of the global energy mix.

The company has a strategically located critical metals portfolio led by lithium, rare earths, base metals, and gold across two of the world's most established mining jurisdictions: Western Australia & Nevada, USA.

Voltaic is led by an accomplished corporate and technical team with extensive experience in REEs, lithium and other critical minerals, and a strong skillset in both geology and processing / metallurgy.

 <p>Gascoyne Region Western Australia</p> <ul style="list-style-type: none"> • Emerging critical minerals province (REE, Li, Ni-Cu-Co-PGE). • Active neighbours in the region. 	 <p>Meekatharra Region Western Australia</p> <ul style="list-style-type: none"> • Established gold district with two vanadium development projects. • Active neighbours in the region. 	 <p>Stillwater Range Nevada, USA</p> <ul style="list-style-type: none"> • Ni-Cu-Co project containing formerly producing Co mine. • Global Energy Metals adjacent. 
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