

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Volt Resources Limited
ABN	28 106 353 253

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Asimwe Kabunga
Date of last notice	30 October 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kabunga Holdings Pty Ltd <Kabunga Family A/C> (A. Kabunga is a beneficiary)
Date of change	11 April 2024
No. of securities held prior to change	Kabunga Holdings Pty Ltd <Kabunga Family A/C> <ul style="list-style-type: none"> • 574,565,522 Fully Paid Ordinary Shares. • 64,430,556 listed options exercisable at \$0.024 each on or before 30 June 2025. • 70,000,000 Performance Rights.
Class	1) Fully Paid Ordinary Shares. 2) Listed Options.

+ See chapter 19 for defined terms.

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Number acquired	<ol style="list-style-type: none"> 1) 21,428,571 Fully Paid Ordinary Shares. 2) 10,714,285 Listed Options.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1) \$0.007 per share. 2) Refer to Notice of General Meeting dated 9 February 2024.
No. of securities held after change	Kabunga Holdings Pty Ltd <Kabunga Family A/C> <ul style="list-style-type: none"> • 595,994,093 Fully Paid Ordinary Shares. • 75,144,841 listed options exercisable at \$0.024 each on or before 30 June 2025. • 70,000,000 Performance Rights.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities pursuant to Resolution 3 of the Notice of General Meeting approved by shareholders on 12 March 2024.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Volt Resources Limited
ABN	28 106 353 253

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Prashant Chintawar
Date of last notice	1 September 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 April 2024
No. of securities held prior to change	Mr Prashant Chintawar – Direct 5,100,000 fully paid ordinary shares.
Class	1) Fully Paid Ordinary Shares. 2) Listed Options.
Number acquired	1) 5,714,287 Fully Paid Ordinary Shares. 2) 2,857,143 Listed Options.
Number disposed	Nil.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$0.007 per share. 2) Refer to Notice of General Meeting dated 9 February 2024.
No. of securities held after change	Mr Prashant Chintawar – Direct 10,814,287 fully paid ordinary shares. 2,857,143 listed options exercisable at \$0.024 each on or before 30 June 2025.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities pursuant to Resolution 4 of the Notice of General Meeting approved by shareholders on 12 March 2024.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Volt Resources Limited
ABN	28 106 353 253

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Giacomo Fazio
Date of last notice	28 February 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Giacomo Fazio <G Fazio Family Trust> - Mr Fazio is trustee and beneficiary.
Date of change	11 April 2024
No. of securities held prior to change	Giacomo Fazio <G Fazio Family Trust> - Mr Fazio is trustee and beneficiary. 3,000,000 Fully Paid Ordinary Shares. 10,000,000 Performance Rights 1,666,667 \$0.024 each on or before 30 June 2025. Giacomo Fazio – Direct 915,892 Fully Paid Ordinary Shares.
Class	1) Fully Paid Ordinary Shares. 2) Listed Options.

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Number acquired	<ol style="list-style-type: none"> 1) 1,428,571 Fully Paid Ordinary Shares. 2) 714,286 listed options exercisable at \$0.024 each on or before 30 June 2025.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$0.007 per share. 2. Refer to Notice of General Meeting dated 9 February 2024.
No. of securities held after change	<p>Giacomo Fazio <G Fazio Family Trust> - Mr Fazio is trustee and beneficiary. 4,428,571 Fully Paid Ordinary Shares. 10,000,000 Performance Rights 2,380,953 \$0.024 each on or before 30 June 2025.</p> <p>Giacomo Fazio – Direct 915,892 Fully Paid Ordinary Shares.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities pursuant to Resolution 5 of the Notice of General Meeting approved by shareholders on 12 March 2024.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.