

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>VOLTAIC STRATEGIC RESOURCES LTD</b>
<b>ABN</b>	<b>66 138 145 114</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael WALSHE
<b>Date of appointment</b>	09 August 2024

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<b>Satinka Consulting Pty Ltd</b>	Ordinary Shares (VSR) <span style="float: right;">10,016,474</span>
	Listed Options (VSRO) – Exercise price \$0.08, Expiry 30-Jun-26 <span style="float: right;">250,000</span>
	Unlisted Options – Exercise price \$0.03, Expiry 5-Oct-26 <span style="float: right;">3,000,000</span>
	Unlisted Options – Exercise price \$0.04, Expiry 5-Oct-26 <span style="float: right;">2,500,000</span>

+ See chapter 19 for defined terms.

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	Performance Rights (Class 2A)	3,250,000
	Performance Rights (Class 2B)	3,250,000
	Performance Rights (Class 2C)	3,250,000
	Performance Rights (Class 2D)	3,250,000
	Performance Rights (Class 2E)	2,000,000
	Performance Rights (Class 2F)	2,000,000

### Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

SIMON ADAMS  
Company Secretary

09 August 2024

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+ See chapter 19 for defined terms.