

## ASX Release

11 September 2024

### Board and Management Restructure

**Voltaic Strategic Resources Ltd ('Voltaic' or the 'Company')** is pleased to announce the appointment of Daniel Raihani as a non-executive director of the Company, effective today. Mr Raihani is the beneficial owner of 7 Enterprises Pty Ltd, which recently become a substantial shareholder of the Company.

Mr Raihani is an Accountant and Tax Professional with a wide range of experience at the executive level in the public, private and not-for-profit sectors. Mr Raihani has controlling equity positions and directorships in private companies that are involved in real estate sales and management, property development, manufacturing, automotive exports, and tax consultancy, with offices in multiple jurisdictions including the UAE, Australia & Hong Kong.

Mr Raihani is a member of the Australian Institute of Company Directors (MAICD) and a Justice of the Peace. He holds a Bachelor of Business and Diploma of Financial Services. He is a non-executive director of ASX listed companies FirstAu (ASX:FAU) and Aurumin (ASX: AUN).

**Voltaic Chairman, John Hannaford** commented: "We are very pleased to have Daniel join the Board of Voltaic at a time when the Company is looking to secure an acquisition to deliver sustainable value for the Company. Daniel's on-market support for the Company has seen his holding increase to 7% of listed shares (VSR) and 37% of listed options (VSRO). The board is confident that Daniel will add value and believes that his long-term investment strategy is well aligned with shareholders. Daniel's skills and knowledge will assist in assessment of business opportunities going forward."

**Release authorised by the Board of Voltaic Strategic Resources Ltd.**

For more information, please contact:

**JOHN HANNAFORD**

Chairman

+61 8 6245 9821

[info@voltaicresources.com](mailto:info@voltaicresources.com)

**SIMON ADAMS**

CFO / Company Secretary

+61 8 6245 9821

[info@voltaicresources.com](mailto:info@voltaicresources.com)