

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	Mr Dominic Virgara
Date of last notice	22 August 2024

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.	Bosswat Pty Ltd <D Virgara Family A/C> an entity related to Mr Dominic Virgara
Date of change	1 October 2024

No. of securities held prior to change	
Bosswat Pty Ltd <D Virgara Family A/C> an entity related to Mr Dominic Virgara	75,000,000 fully paid ordinary shares
Ritch Super Nominees Pty Ltd <Ritch Super Fund A/C> an entity related to Mr Dominic Virgara	14,147,222 fully paid ordinary shares 1,805,556 listed options exercisable at \$0.024 expiring 30 June 2025
Mr Dominic Virgara – Direct	110,852,778 fully paid ordinary shares 32,465,278 listed options exercisable at \$0.024 expiring 30 June 2025 1,666,667 unlisted options exercisable at \$0.0075 expiring 2 July 2027
Class	Convertible Notes
Number acquired	25,000,000 Convertible Notes
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$125,000
No. of securities held after change	
Bosswat Pty Ltd <D Virgara Family A/C> an entity related to Mr Dominic Virgara	75,000,000 fully paid ordinary shares 25,000,000 convertible notes
Ritch Super Nominees Pty Ltd <Ritch Super Fund A/C> an entity related to Mr Dominic Virgara	14,147,222 fully paid ordinary shares 1,805,556 listed options exercisable at \$0.024 expiring 30 June 2025
Mr Dominic Virgara – Direct	110,852,778 fully paid ordinary shares 32,465,278 listed options exercisable at \$0.024 expiring 30 June 2025 1,666,667 unlisted options exercisable at \$0.0075 expiring 2 July 2027

+ See chapter 19 for defined terms.

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>	Participation in convertible loan announced on 15 August 2024.
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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
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.