

Appendix 3Z

Final 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.

Name of entity	Volt Group Limited
ABN	62 009 423 189

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul Alexander Everingham
Date of last notice	4 June 2025
Date that director ceased to be director	30 June 2025

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.

Number & class of securities 1,200,000 Performance Rights expiring on 3 June 2028 with various vesting conditions as set out in the Notice of Meeting lodged with the ASX on 28 April 2025
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+ See chapter 19 for defined terms.

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

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
1. Mr PE Everingham and Mrs EJ Everingham (Everingham Superfund A/C). (Mr Everingham is a Trustee and Beneficiary of the Superfund)	160,000 Fully paid Ordinary Shares
2. Gettysburg Investment Company Pty Ltd as trustee for The P&E Everingham Family Trust (Mr Everingham is a beneficiary)	1,819,423 Fully Paid Ordinary Shares 600,000 Unlisted Options exercisable at \$0.45 per share and subject to 12-months continuous employment post 11 May 2021 and there being a 180 day VWAP of at least \$0.60 per share, expiring on 11 April 2026.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.