

ASX CODE: VPR

BOARD

Simon Higgins
Non-Executive Chairman

Adam Boyd
CEO & Managing Director

Peter Torre
Non-Executive Director

ISSUED CAPITAL

8,245M Ordinary Shares
390M Unlisted Options

PRINCIPAL OFFICE

1 Channel Close,
Henderson WA 6166
PO Box 7306,
Spearwood WA 6163

REGISTERED OFFICE

Unit B9, 431 Roberts Road,
Subiaco WA 6008

CONTACT

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CEO & Managing Director

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ASX ANNOUNCEMENT

17 September 2019

APPOINTMENT / RESIGNATION OF COMPANY SECRETARY

Volt Power Group Limited (Volt or Company) advises that Mr Peter Torre has been appointed as Company Secretary with effect from 16 September 2019. Mr Torre is an existing Non-Executive Director of the Company.

Mr Elvio Ruggiero has resigned as Volt Company Secretary. The Volt Board wishes to thank Mr Ruggiero for his contribution.

End

About Volt

Volt Power Group Limited (ASX: VPR) is a transitioning power generation and infrastructure asset / equipment developer and owner. The Company's businesses commercialise proprietary equipment pursuant to a serviced equipment rental business model.

Business Activity Summary

These activities of our businesses include:

- **ATEN (100%)** – ATEN is a low emission waste heat to electricity generation equipment solution. The ATEN is at an advanced stage of initial commercialisation (patent pending);
- **Wescone Crushing Equipment (100%)** – the proprietary owner of the Wescone W300 sample crusher predominantly deployed throughout the global iron ore sector. Wescone has a successful 25+ year operating track record;
- **EcoQuip (53%)** – a developer and owner a 'best in class' Mobile Solar Lighting & Communications Tower equipment solution incorporating robust design attributes including military spec build quality and solar / lithium (LFP) battery and advanced power management & control system capable of LED lighting, LTE, Wi-Fi mesh repeater, microwave and CCTV retro-fit; and
- **Acquisition / Development Strategy** - the expansion of its broader renewable and low emission power generation and infrastructure asset / equipment and project delivery capability footprint.

About the ATEN Technology (patent pending): The ATEN comprises a modular, power generation equipment package capable of harvesting 'low' grade industrial waste heat to generate zero emission baseload electricity.

ATEN generated electricity is expected to significantly reduce 'energy intensive' industry operating costs via the displacement of grid sourced electricity or fossil fuel usage associated with electricity generation.

The global industrial complex generally vents a significant quantity of 'low' grade waste heat to atmosphere. The quantity of unexploited waste heat created by global industry presents an outstanding opportunity for the commercial roll-out of the ATEN Technology.

The ATEN's simple, high efficiency design and modular configuration - developed to maximise its integration capability - provides a low capex, uniquely compatible and scalable solution for the exploitation of 'low grade' industrial waste heat. Volt's priority target markets for the commercialization of the ATEN Technology include the resources and industrial processing sectors.

Volt's largest shareholder is **ECM Pty Ltd (ECM)** holds a 24.3% shareholding in Volt. **ECM** subsidiary, EC&M Limited (in administration) is one of Australia's largest, privately owned construction and maintenance companies servicing clients in the mining, oil and gas, infrastructure and power generation sectors. The business has a national footprint with extensive project execution and delivery capability having completed the construction and commissioning of power stations and processing infrastructure across mainland Australia for 30+ years. EC&M Limited (in administration) is (where appropriate) continuing to work with its clients to complete works and secure corporate restructuring arrangements to enable its continued operation.

The Company's office is co-located at the ECM headquarters and fabrication facility - 20kms south of the Perth CBD in Henderson, Western Australia.