



ASX ANNOUNCEMENT

By e-lodgement

26 November 2019

Company Announcements Platform
Australian Securities Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sir/madam

DESPATCH OF NON-RENOUNCEABLE RIGHTS ISSUE OFFER DOCUMENT AND ENTITLEMENT AND ACCEPTANCE FORMS COMPLETE

Further to Volt Resources Limited's (ASX: VRC) ("Volt" or "the Company") ASX announcement dated 19 November 2019 regarding the Company's non-renounceable entitlement issue ("Rights Issue"), Volt confirms that it has completed despatch of the Rights Issue Offer Document and the Entitlement and Acceptance Forms to eligible shareholders.

Yours sincerely

A handwritten signature in black ink, appearing to read 'S. Hunter'.

Susan Hunter
Company Secretary