

**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To: Company Name/Scheme      Volt Power Group Limited (Company)

ACN/ARSN      009 423 189

**1. Details of substantial holder (1)**

Name      GenusPlus Group Pty Ltd

ACN/ARSN (if applicable)      620 283 561

The holder became a substantial holder on      26      /11      /19

**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary	461,000,000	461,000,000	5.13%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
GenusPlus Group Pty Ltd	Shareholder under section 608(1) of the Corporations Act 2001	461,000,000 Fully Paid Ordinary Shares

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant Interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Class and number of securities
GenusPlus Group Pty Ltd	GenusPlus Group Pty Ltd	GenusPlus Group Pty Ltd	461,000,000 Fully Paid Ordinary Shares

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
GenusPlus Group Pty Ltd	26/11/2019	\$215,000		215,000,000 Fully Paid Ordinary Shares
GenusPlus Group Pty Ltd	26/11/2019	\$35,916		246,000,000 Fully Paid Ordinary Shares

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/a	

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
GenusPlus Group Pty Ltd	Level 1, 63 Abernethy Road, Belmont WA 6104

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**Signature**

print name    Damian Wright                      capacity    Company Secretary

sign here

date    26    /    11    /    2019