



ASX ANNOUNCEMENT

By e-lodgement

23 September 2020

**NOTICE OF DATE OF AGM AND
CLOSING DATE FOR DIRECTOR NOMINATIONS**

Volt Resources Limited (ASX:VRC) ("Volt" or the "Company") announces that its Annual General Meeting will be held on Thursday, 12 November 2020 at 11am (WST) at the offices of HLB Mann Judd, Level 4, 130 Stirling Street, Perth, Western Australia.

In accordance with ASX Listing Rule 14.3, a valid nomination for the position of Director may be received by the Company not less than 35 business days before the date of the annual general meeting (being 23 September 2020).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 9 October 2020.

-ENDS-

Authorised by:

***Trevor Matthews
Managing Director
Volt Resources Limited***

For further information please contact:

Trevor Matthews Managing Director Tel: +61 8 9486 7788



Follow us on Twitter [@ASXVolt](https://twitter.com/ASXVolt)