



15 May 2015, PERTH

## Director Resignation

Mr John Hancock has advised Volta Mining Limited (“Volta”) of his resignation as a director, effective immediately.

Mr Hancock said “Regrettably fundamentals of the iron ore market do not support junior-led greenfield exploration opportunities. Volta is well advanced in it’s search for alternative projects outside this space, and that is the right course of action at this time.”

Volta’s board thanks Mr Hancock for his contribution and wishes him the best of success in his future endeavours.

- ENDS -

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