



24 June 2015

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Appendix 3Y Change of Director's Interest – Mr Peter Smith

Listing Rule 3.19A.2 requires any change to a director's interest in the Company to be advised the ASX in the form of an Appendix 3Y, no more than 5 business days after the change occurs.

Due to an administrative oversight, there has been an oversight in lodging the attached Appendix 3Y within the 5 day time limit imposed by Listing Rule 3.19A.2.

Volta Mining confirms that it has in place a procedure whereby any change in a director's interest in the Company and transactions in the Company's securities by the Directors are notified to the Chairman and Company Secretary immediately. This ensures that the Company is able to meet its disclosure obligations under listing rule 3.19A. Further, at each Board meeting held by the Company, the Company's directors are reminded of their obligations to disclose when dealing in the Company's securities.

Mr George Lazarou
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Volta Mining Limited
ABN	22 148 878 782

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Smith
Date of last notice	3 February 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	3 June 2015
No. of securities held prior to change	Direct 369,944 fully paid ordinary shares 1,000,000 unlisted options exercisable at \$0.20 on or before 10 November 2016 1,000,000 unlisted options exercisable at \$0.30 on or before 10 November 2016
Class	Fully paid ordinary shares
Number acquired	181,345

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,331.46
No. of securities held after change	Direct 551,289 fully paid ordinary shares 1,000,000 unlisted options exercisable at \$0.20 on or before 10 November 2016 1,000,000 unlisted options exercisable at \$0.30 on or before 10 November 2016
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Milestone A Shares as approved at Annual General Meeting on 10 April 2015

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.