

# 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

<b>Name of entity</b>	Volta Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	George Lazarou
<b>Date of last notice</b>	29 April 2015

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Bessarlie Pty Ltd <Lazarou Family A/C> of which Mr Lazarou is a beneficiary
<b>Date of change</b>	22 December 2015
<b>No. of securities held prior to change</b>	951,514 fully paid ordinary shares
<b>Class</b>	Listed options exercisable at \$0.05 on or before 30 October 2019
<b>Number acquired</b>	713,636
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,140.91

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<b>No. of securities held after change</b>	951,514 fully paid ordinary shares  713,636 listed options exercisable at \$0.05 on or before 30 October 2019
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro rata non-renounceable entitlement option issue as per Prospectus dated 27 November 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.

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

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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<b>Name of entity</b>	Volta Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	David Thomas Sumich
<b>Date of last notice</b>	28 January 2015

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect (1)</b> Securities held by Ekul Nominees Pty Ltd a company in which Mr Sumich has a relevant interest  <b>Indirect (2)</b> Securities held by Tirol Investments Pty Ltd a company in which Mr Sumich has a relevant interest  <b>Indirect (3)</b> Securities held by The Lorimer Superfund an entity in which Mr Sumich has a relevant interest
<b>Date of change</b>	22 December 2015

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<b>No. of securities held prior to change</b>	<b>Indirect (1)</b> 2,799,999 fully paid ordinary shares  <b>Indirect (2)</b> 1,376,000 fully paid ordinary shares  <b>Indirect (3)</b> 7,464,419 fully paid ordinary shares
<b>Class</b>	Listed options exercisable at \$0.05 on or before 30 October 2019
<b>Number acquired</b>	<b>Indirect (1)</b> 2,100,000  <b>Indirect (2)</b> 1,032,000  <b>Indirect (3)</b> 5,598,315
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$26,190.95
<b>No. of securities held after change</b>	<b>Indirect (1)</b> 2,799,999 fully paid ordinary shares 2,100,000 listed options exercisable at \$0.05 on or before 30 October 2019  <b>Indirect (2)</b> 1,376,000 fully paid ordinary shares 1,032,000 listed options exercisable at \$0.05 on or before 30 October 2019  <b>Indirect (3)</b> 7,464,419 fully paid ordinary shares 5,598,315 listed options exercisable at \$0.05 on or before 30 October 2019
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro rata non-renounceable entitlement option issue as per Prospectus dated 27 November 2015

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+ See chapter 19 for defined terms.

## 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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

<b>Name of entity</b>	Volta Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Peter Smith
<b>Date of last notice</b>	24 June 2015

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	22 December 2015
<b>No. of securities held prior to change</b>	<b>Direct</b> 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
<b>Class</b>	Listed options exercisable at \$0.05 on or before 30 October 2019
<b>Number acquired</b>	413,467
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,240.41
<b>No. of securities held after change</b>	<b>Direct</b> 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  413,467 listed options exercisable at \$0.05 on or before 30 October 2015
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro rata non-renounceable entitlement option issue as per Prospectus dated 27 November 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	

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