

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	Volt Resources Limited
ABN	28 106 353 253

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	Giacomo Fazio
Date of last notice	2 November 2022

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Giacomo Fazio <G Fazio Family Trust> - Mr Fazio is trustee and beneficiary.
Date of change	28 February 2023
No. of securities held prior to change	Giacomo Fazio <G Fazio Family Trust> - Mr Fazio is trustee and beneficiary. 1,333,333 Fully Paid Ordinary Shares. 10,000,000 Performance Rights Giacomo Fazio – Direct 915,892 Fully Paid Ordinary Shares.
Class	Fully Paid Ordinary Shares. Listed Options.

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Number acquired	<ol style="list-style-type: none"> 1,666,667 Fully Paid Ordinary Shares. 1,666,667 listed options exercisable at \$0.024 each on or before 30 June 2025.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> \$0.018 per share. Refer to Notice of General Meeting dated 30 December 2022.
No. of securities held after change	Giacomo Fazio <G Fazio Family Trust> - Mr Fazio is trustee and beneficiary. 3,000,000 Fully Paid Ordinary Shares. 10,000,000 Performance Rights 1,666,667 \$0.024 each on or before 30 June 2025. Giacomo Fazio – Direct 915,892 Fully Paid Ordinary Shares.
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 securities pursuant to Resolutions 6 of the Notice of General Meeting approved by shareholders on 30 January 2023.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.