

# 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>	Volt Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Trevor Matthews
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	28 February 2023
<b>No. of securities held prior to change</b>	<b>Trevor John Matthews &lt;The TJM A/C&gt;</b> - 70,000,000 Performance Rights  <b>T Matthews Super Pty Ltd</b> – Director and Shareholder 3,580,043 fully paid ordinary shares
<b>Class</b>	Fully Paid Ordinary Shares. Listed Options.
<b>Number acquired</b>	1. 2,777,777 Fully Paid Ordinary Shares.  2. 2,777,777 listed options exercisable at \$0.024 each on or before 30 June 2025.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$0.018 per share.</li> <li>2. Refer to Notice of General Meeting dated 30 December 2022.</li> </ol>
<b>No. of securities held after change</b>	<p><b>Trevor John Matthews &lt;The TJM A/C&gt; -</b> 2,777,777 fully paid ordinary shares 2,777,777 listed options exercisable at \$0.024 each on or before 30 June 2025 70,000,000 Performance Rights</p> <p><b>T Matthews Super Pty Ltd – Director and Shareholder</b> 3,580,043 fully paid ordinary shares</p>
<b>Nature of change</b> <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 5 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
-----------------------	-----

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

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