

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	Asimwe Kabunga
Date of last notice	3 December 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Kabunga Holdings Pty Ltd <Kabunga Family A/C> (A. Kabunga is a beneficiary)
Date of change	1 November 2022
No. of securities held prior to change	Kabunga Holdings Pty Ltd <Kabunga Family A/C> 455,805,420 Fully Paid Ordinary Shares. 22,727,273 unlisted options exercisable at \$0.022 each on or before 23 October 2023.
Class	Fully Paid Ordinary Shares. Listed Options. Performance Rights.

+ See chapter 19 for defined terms.

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Number acquired	<ol style="list-style-type: none"> 1. 45,454,546 Fully Paid Ordinary Shares. 2. 17,750,000 Fully Paid Ordinary Shares. 3. 8,875,000 listed options exercisable at \$0.024 each on or before 30 June 2025. 4. 70,000,000 Performance Rights
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$0.011 per share. 2. \$0.016 per share. <p>3 & 4. Notice of General Meeting dated 13 September 2022.</p>
No. of securities held after change	<p>Kabunga Holdings Pty Ltd <Kabunga Family A/C></p> <ul style="list-style-type: none"> • 519,009,966 Fully Paid Ordinary Shares. • 22,727,273 unlisted options exercisable at \$0.022 each on or before 23 October 2023. • 8,875,000 listed options exercisable at \$0.024 each on or before 30 June 2025. • 70,000,000 Performance Rights.
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 2, 5 and 8 of the Notice of General Meeting approved by shareholders on 19 October 2022.

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

+ See chapter 19 for defined terms.

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
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.

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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	Trevor Matthews
Date of last notice	18 June 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 November 2022
No. of securities held prior to change	T Matthews Super Pty Ltd – Director and shareholder 3,580,043 fully paid ordinary shares
Class	Performance Rights
Number acquired	70,000,000 Performance Rights
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Notice of General Meeting dated 13 September 2022.

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No. of securities held after change	Trevor John Matthews <The TJM A/C> - 70,000,000 Performance Rights T Matthews Super Pty Ltd – Director and Shareholder 3,580,043 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights approved by shareholders on 19 October 2022 detailed in the Notice of General Meeting dated 13 September 2022.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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
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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.

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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	18 June 2021

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	1 November 2022
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. Giacomo Fazio – Direct 915,892 Fully Paid Ordinary Shares.
Class	Performance Rights
Number acquired	10,000,000 Performance Rights
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Notice of General Meeting dated 13 September 2022.

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No. of securities held after 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.
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 performance rights approved by shareholders on 19 October 2022 detailed in the Notice of General Meeting dated 13 September 2022.

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
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
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+ See chapter 19 for defined terms.

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.