

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	Mr Dominic Virgara
Date of last notice	7 July 2025

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	16 December 2025

<p>No. of securities held prior to change</p> <p>Bosswat Pty Ltd <D Virgara Family A/C> an entity related to Mr Dominic Virgara</p> <p>Ritch Super Nominees Pty Ltd <Ritch Super Fund A/C> an entity related to Mr Dominic Virgara</p> <p>Mr Dominic Virgara – Direct</p>	<p>75,000,000 fully paid ordinary shares</p> <p>25,000,000 convertible notes</p> <p>14,147,222 fully paid ordinary shares</p> <p>197,586,538 fully paid ordinary shares</p> <p>1,666,667 unlisted options exercisable at \$0.0075 expiring 2 July 2027</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>48,592,482</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$144,545</p>
<p>No. of securities held after change</p> <p>Bosswat Pty Ltd <D Virgara Family A/C> an entity related to Mr Dominic Virgara</p> <p>Ritch Super Nominees Pty Ltd <Ritch Super Fund A/C> an entity related to Mr Dominic Virgara</p> <p>Mr Dominic Virgara – Direct</p>	<p>75,000,000 fully paid ordinary shares</p> <p>25,000,000 convertible notes</p> <p>14,147,222 fully paid ordinary shares</p> <p>246,179,020 fully paid ordinary shares</p> <p>1,666,667 unlisted options exercisable at \$0.0075 expiring 2 July 2027</p>
<p>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></p>	<p>Issue of fully paid ordinary shares pursuant to Resolutions 6 and 9 of the Notice of Annual General Meeting dated 20 October 2025.</p>

+ 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.

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
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.