

## ASX ANNOUNCEMENT

7 January 2026

**ASX CODE:** VPR

### BOARD

**Adam Boyd**  
Executive Chairman

**Simon Higgins**  
Non-Executive Director

**Peter Torre**  
Non-Executive Director

**Hon. Bill Johnston**  
Non-Executive Director

This notice is given by Volt Group Limited (Volt or Company) under section 708A(5)(e)(i) of the Corporations Act 2001 (Cth) (Act).

The Company announced on 7 January 2026 the issue of 29,629,630 Fully Paid Ordinary Shares under the Placement announced on 13 November 2025, and 26,851,852 Fully Paid Ordinary Shares issued as part consideration for the acquisition of 4D Delta. (New Shares)

The Company advises that:

1. the New Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. this notice is being given under paragraph 5(e) of section 708A of the Act;
3. as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (b) section 674 of the Act; and
4. as at the date of this notice, there is no 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company.

**End**

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**Issued by:** Volt Group Limited ACN 009 423 189

**Authorised by:** The Board of Volt Group Limited

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