VOLT GROUP LIMITED

ABN: 62 009 423 189

ASX CODE: VPR

BOARD

Adam Boyd
Executive Chairman

Hon. Bill Johnston
Non-Executive Director

Peter Torre
Non-Executive Director

Simon Higgins
Non-Executive Director

James Garwood
Non-Executive Director

ISSUED CAPITAL

163.1M Ordinary Shares
10.5M Unlisted Options
6.2M Performance Rights

PRINCIPAL OFFICE

6 Bradford Street
Kewdale WA 6105

REGISTERED OFFICE

6 Bradford Street,
Kewdale WA 6105

CONTACT

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Executive Chairman

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ASX ANNOUNCEMENT

1 September 2026

VOLT ON-MARKET SHARE BUY BACK

Volt Group Limited (**ASX: VPR**) (**Volt** or **Company**) is pleased to announce it intends to conduct an on-market share buy-back of its fully paid ordinary shares **(Volt Share Buy-Back)**. The Volt Share Buy-Back will commence on or around 16 September 2026 and will be undertaken over a 12-month period, unless completed or terminated earlier.

The Company has initiated the Volt Share Buy-Back as part of its capital management strategy and is subject to forecast operational cashflow and existing cash requirements.

The Board has approved the Volt Share Buy-Back for up to 5% of the Company's issued capital. Accordingly, the Volt Share Buy-Back will be conducted within the '10/12' limit permitted by the Corporations Act 2001 (Cth) and will therefore, not require shareholder approval.

A Buy Back of 5% of the Company's issued capital would cost circa $1.02m at the last closing share price, being $0.125 on 31 August 2026.

The shares purchased, purchase prices, purchase timing and other matters relating to the buy-back will depend on the Company's share price and market conditions. All shares purchased pursuant to the Volt Share Buy-Back will be cancelled. There can be no certainty that the Company will purchase all of the 5% of issued capital available under the Volt Share Buy-Back.

The Volt Share Buy-Back will be conducted in the ordinary course of trading in accordance with the terms specified in the accompanying Appendix 3C, and in accordance with the ASX Listing Rules, the price paid for shares bought back will be no more than 5% above the 5-day VWAP prior to the purchase. Curran & Co Pty Limited has been appointed to act as broker in relation to the Volt Share Buy-Back.

End

Issued by:	Volt Group Limited (ACN 009 423 189)
Authorised by:	The Board of Volt Group Limited

About Volt

Volt Group Limited (ASX: VPR) is an industrial technology company that develops and commercializes ESG focused, zero emission power generation and energy production technologies and next generation mining equipment.

The Company's businesses develop and commercialise innovative proprietary OEM equipment delivering "step change" client productivity & cost benefits and reduce scope 1 emissions.