

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Volt Resources Limited
ABN	28 106 353 253

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Dominic Virgara
Date of appointment	22 August 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
110,852,778 fully paid ordinary shares
32,465,278 listed options exercisable at \$0.024 expiring 30 June 2025
1,666,667 unlisted options exercisable at \$0.0075 expiring 2 July 2027

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of Securities
Bosswhat Pty Ltd <D Virgara Family A/C> an entity related to Mr Dominic Virgara	75,000,000 fully paid ordinary shares
Ritch Super Nominees Pty Ltd <Ritch Super Fund A/C> an entity related to Mr Dominic Virgara	14,147,222 fully paid ordinary shares 1,805,556 listed options exercisable at \$0.024 expiring 30 June 2025

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.