



# VOLT

## RESOURCES

### ASX ANNOUNCEMENT

By e-lodgement

5 April 2017

### NON-EXECUTIVE DIRECTOR APPOINTED

The Board of Volt Resources Limited (**ASX: VRC**), ("**Volt**" or "**the Company**") is pleased to announce that Mr Asimwe Kabunga has been appointed Non-Executive Director (NED) effective today, 5 April 2017.

### ASIMWE KABUNGA

Mr Kabunga is a Tanzanian born Australian entrepreneur who holds a Bachelor of Science, Mathematics and Physics and has over 19 years technical and commercial experience in Tanzania, the United States and Australia.

Mr Kabunga has extensive experience in the mining industry, logistics, land access, tenure negotiation and acquisition, as well as a developer of technology businesses. Mr Kabunga has been instrumental in establishing the Tanzania Community of Western Australia Inc, and served as its first President. Mr Kabunga was also a founding member of Rafiki Surgical Missions and Safina Foundation, both NGOs dedicated to helping children in Tanzania.

Mr Kabunga is currently non-executive director of ASX listed mineral sands developer Strandline Resources Limited, (ASX:STA).

**Chairman, Stephen Hunt commented:** "We very much welcome Asimwe to the Board of Volt. Asimwe has a long standing association with the Company, through his initial vend of the exploration tenements into Volt, as well as through his major shareholding. He brings a great deal of board experience from his involvement in other companies, as well as in depth, first hand knowledge and experience within Tanzania. Through the development of a number of companies, Asimwe has also demonstrated a strong entrepreneurial spirit. Such attributes will be invaluable as we progress with our Definitive Feasibility Study, gaining mining approvals and as we move towards production."

For and on behalf of Volt Resources Limited

**Stephen Hunt**  
**Volt Resources Limited**  
Chairman

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# 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.

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | Volt Resources Limited |
| <b>ABN</b>            | 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Asimwe Kabunga |
| <b>Date of appointment</b> | 5 April 2017   |

### 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
|---|

### 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*

| <b>Name of holder &amp; nature of interest</b>   | <b>Number &amp; class of Securities</b>   |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest.<br><br>Kabunga Holdings Pty Ltd <Kabunga Family A/C> of which Asimwe Kabunga is a beneficiary | 145,645,118 fully paid ordinary shares<br>11,397,613 \$0.02 listed 31 December 2017 options |

+ See chapter 19 for defined terms.

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**Appendix 3X**  
**Initial Director's Interest Notice**

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**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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>      | N/A |
| <b>No. and class of securities to which<br/>interest relates</b> | N/A |

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