



**VOLT**  
RESOURCES

## ASX ANNOUNCEMENT

1 August 2017

By e-lodgement

### CHANGE OF COMPANY SECRETARY

Volt Resources Limited ("Volt" or the "Company") wishes to advise that Mr Stephen Brockhurst has resigned as the Company Secretary and Ms Susan Hunter has been appointed Company Secretary, effective immediately.

Ms Hunter has over 23 years' experience in the corporate finance industry and has extensive experience in Company Secretarial and Non-Executive Director roles on ASX, AIM and TSX listed companies. She is founder and Managing Director of consulting firm Hunter Corporate Pty Ltd, which specialises in the provision of corporate governance and company secretarial advice to ASX listed entities. She has previously held senior management roles at Ernst & Young, PricewaterhouseCoopers and Bankwest, both in Perth and Sydney. Ms Hunter holds a Bachelor of Commerce degree majoring in accounting and finance, is a Chartered Accountant, a Fellow of the Financial Services Institute of Australasia, a Graduate Member of the Australian Institute of Company Directors and a Member of the Governance Institute of Australia.

"We are delighted to welcome Susan as Company Secretary and believe her background and expertise will be of great benefit to the Company" said Mr Stephen Hunt, Non-executive Chairman of Volt.

The Board sincerely thanks Mr Brockhurst for his contribution to the Company during his time as Company Secretary and wishes him well in his future endeavours.

For and on behalf of Volt Resources Limited

**Trevor Matthews**  
Chief Executive Officer

For further information please contact:

**Trevor Matthews - Chief Executive Officer**  
Tel: +61 8 9486 7788