

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Volt Resources Limited
ABN	28 106 353 253

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Asimwe Kabunga
Date of last notice	3 November 2017

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kabunga Holdings Pty Ltd <Kabunga Family A/C> (A. Kabunga is a beneficiary)
Date of change	7 November 2017
No. of securities held prior to change	Kabunga Holdings Pty Ltd <Kabunga Family A/C> 146,359,404 Fully Paid Ordinary Shares. 11,397,613 \$0.02 Listed 31 December 2017 Options.
Class	Fully Paid Ordinary Shares and \$0.02 Listed 31 December 2017 Options.
Number acquired	580,000 Fully Paid Ordinary Shares and 1,000,000 \$0.02 Listed 31 December 2017 Options.
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	547,504 shares at \$0.025 per Share. 32,496 shares at \$0.026 per Share. 18,767 \$0.02 Listed 31 December 2017 Options at \$0.006 per Option. 981,233 \$0.02 Listed 31 December 2017 Options at \$0.007 per Option.
No. of securities held after change	Kabunga Holdings Pty Ltd <Kabunga Family A/C> 146,939,404 Fully Paid Ordinary Shares. 12,397,613 \$0.02 Listed 31 December 2017 Options.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trades.

Part 2 – Change of 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
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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