

## 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

<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.2 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 last notice</b>	8 January 2020

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	27 July 2020
<b>No. of securities held prior to change</b>	Kabunga Holdings Pty Ltd <Kabunga Family A/C> 220,632,298 Fully Paid Ordinary Shares.
<b>Class</b>	Fully Paid Ordinary Shares.
<b>Number acquired</b>	121,718,576 Fully Paid Ordinary Shares.
<b>Number disposed</b>	Nil.

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>121,718,576 Volt shares issued on completion of the acquisition of Gold Republic Pty Ltd as announced to ASX on 14 May 2020 and as approved by shareholders on 20 July 2020. Based on the closing sale price of Volt shares on the date prior to announcement of the acquisition of Gold Republic Pty Ltd on 14 May 2020 being \$0.008 per share, the 121,718,576 Volt shares are indicatively valued at approximately \$973,749.</p>
<p><b>No. of securities held after change</b></p>	<p>Kabunga Holdings Pty Ltd &lt;Kabunga Family A/C&gt;          342,350,874 Fully Paid Ordinary Shares.</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of shares issued on completion of the acquisition of Gold Republic Pty Ltd as approved by shareholders on 20 July 2020.</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>

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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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