

ASX Release

15 October 2025

Executive Team Changes

Voltaic Strategic Resources Ltd ('Voltaic' or the 'Company') (ASX:VSR) is pleased to announce the appointment of Gabriel Chiappini as Head of Governance and Company Secretary.

Gabriel has an extensive CV in the ASX sector and within the capital markets, he has held several positions with ASX companies holding down positions including Chairperson, CEO, Non-Executive Director and key Governance roles. Gabriel is a member of the AICD and CA ANZ. He is currently a Non-Executive Director of Heavy Rare Earths Ltd (ASX:HRE), Black Dragon Gold Corp (ASX:BDG), and Governance Chair/Non-Executive Director of Invictus Energy Ltd (ASX:IVZ). Gabriel is also the Governance Chair, Company Secretary of Middle Island Resources (ASX:MDI).

Separately, **Mr Simon Adams** has resigned from his role as Company Secretary of Voltaic to pursue other interests, effective immediately.

Voltaic Chairman, Daniel Raihani commented: *"We are delighted to welcome Gabriel Chiappini to the role his new role with VSR. He brings significant experience and knowledge to the executive team. The Board thanks Simon Adams for his many years of service to the Company"*

Release authorised by the Board of Voltaic Strategic Resources Ltd.

For more information, please contact:

DANIEL RAIHANI

Non-executive Chairman

+61 8 6245 9821

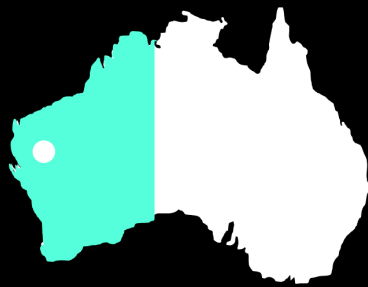
info@voltaicresources.com

About Voltaic Strategic Resources

Voltaic Strategic Resources Limited explore for the next generation of mines that will produce the metals required for a cleaner, more sustainable future where transport is fully electrified, and renewable energy represents a greater share of the global energy mix.

The company has a strategically located critical metals portfolio led by lithium, rare earths, base metals, and gold across one of the world's most established mining jurisdictions: Western Australia.

Voltaic is led by an accomplished corporate and technical team with extensive experience in Gold, REEs, lithium and other critical minerals, and a strong skillset in both geology and processing / metallurgy.



Gascoyne Region

Western Australia

- Emerging critical minerals province (REE, Li, Ni-Cu-Co-PGE).
- Active neighbours in the region.



HASTINGS
Technology Minerals Limited



DREADNOUGHT
RESOURCES



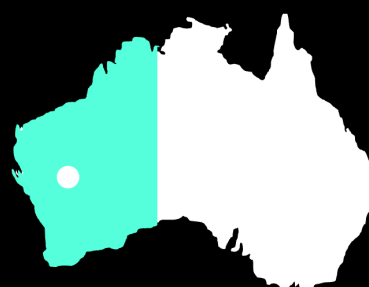
DELTA
LITHIUM



KINGFISHER
MINING



LANTHANEIN
RESOURCES



Meekatharra Region

Western Australia

- Established gold district with two vanadium development projects.
- Active neighbours in the region.

Australian
VANADIUM
LIMITED



WESTGOLD

MONUMENT
MINING LIMITED

VICTORY
GOLDFIELDS