

# Appendix 3Z

## Final 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>	<b>VOLTAIC STRATEGIC RESOURCES LIMITED</b>
<b>ABN</b>	<b>66 138 145 114</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John Hannaford
<b>Date of last notice</b>	2 August 2023
<b>Date that director ceased to be director</b>	10 September 2025

### 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>	
Ordinary Shares (ASX: VSR)	14,047,261
Options (Listed) (Exercise price \$0.08, Exp 30/6/2026)	350,000
Options (Exercise price \$0.03, Exp 5/10/2025)	13,250,000
Options (Exercise price \$0.04, Exp 5/10/2026)	2,500,000
Performance Rights – Class 2A (Refer Appendix 1)	2,000,000
Performance Rights – Class 2B (Refer Appendix 1)	2,000,000
Performance Rights – Class 2C (Refer Appendix 1)	2,000,000
Performance Rights – Class 2D (Refer Appendix 1)	2,000,000

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
	Nil

#### Part 3 – Director's interests in contracts

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

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## Appendix 1

### Performance Rights Details

Class	Milestone	Expiry Date
2A	The Company's VWAP being at least \$0.10 over 5 consecutive trading days on which the Company's Shares have actually traded (commencing after the date of the Meeting).	2 years from the date of issue
2B	The Company's VWAP being at least \$0.15 over 5 consecutive trading days on which the Company's Shares have actually traded (commencing after the date of the Meeting).	3 years from the date of issue
2C	<p>Upon satisfaction of any the following milestones:</p> <ul style="list-style-type: none"> <li>Delineation of a JORC Code 2012 compliant inferred resource of no less than 10 million tonnes @ a cut-off of grade no less than 0.80% Li<sub>2</sub>O on any one of the Company's current or future projects or aggregated across all the Company's Projects; or</li> <li>Delineation of a JORC Code 2012 compliant inferred clay hosted Rare Earth Elements (REE) resource of no less than 25 million tonnes @ a cut-off grade of no less than 700 parts per million (ppm) on any one of the Company's current or future projects or aggregated across all the Company's Projects; or</li> <li>Delineation of a JORC Code 2012 compliant inferred hard rock hosted Rare Earth Elements (REE) resource of no less than 10 million tonnes @ a cut-off grade of no less than 0.6% Total Rare Earth Oxide (TREO) on any one of the Company's current or future projects or aggregated across all the Company's Projects; or</li> <li>The completion of an acquisition or disposal of a Li<sub>2</sub>O or REE mining project with a net present value at the time of the transaction being closed of no less than \$100,000,000 where the NPV will be calculated using the following formula:</li> </ul> $NPV = \frac{R_t}{(1 + i)^t}$ <p>Where:</p> <p>R<sub>t</sub> = net cash flow at time (t).</p> <p>i = discount rate (weighted average cost of capital being the average cost the company pays for capital from borrowing or selling equity).</p> <p>t = time of the cash flow for the duration of the transaction.</p>	5 years from the date of issue
2D	<p>Upon satisfaction of any the following milestones:</p> <ul style="list-style-type: none"> <li>Delineation of a JORC Code 2012 compliant inferred resource of no less than 20 million tonnes @ a cut-off of no less than</li> </ul>	5 years from the date of issue

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Class	Milestone	Expiry Date
	<p>0.80% Li<sub>2</sub>O on any one of the Company's current or future projects or aggregated across all the Company's Projects; or</p> <ul style="list-style-type: none"> <li>• Delineation of a JORC Code 2012 compliant inferred clay hosted Rare Earth Elements (REE) resource of no less than 50 million tonnes @ a cut-off grade of no less than 700 parts per million (ppm) on any one of the Company's current or future projects or aggregated across all the Company's Projects; or</li> <li>• Delineation of a JORC Code 2012 compliant inferred hard rock hosted Rare Earth Elements (REE) resource of no less than 20 million tonnes @ a cut-off grade of no less than 0.6% Total Rare Earth Oxide (TREO) on any one of the Company's current or future projects or aggregated across all the Company's Projects; or</li> <li>• The completion of an acquisition or disposal of a mining project with a net present value of no less than \$200,000,000 where the NPV will be calculated using the following formula:</li> </ul> $NPV = \frac{R_t}{(1 + i)^t}$ <p>Where:</p> <p>R<sub>t</sub> = net cash flow at time (t).</p> <p>i = discount rate (weighted average cost of capital being the average cost the company pays for capital from borrowing or selling equity).</p> <p>t = time of the cash flow for the duration of the transaction.</p>	

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