

Rule 3.19A.2

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	VOLTAIC STRATEGIC RESOURCES LTD
ABN	66 138 145 114

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	Richie Yang
Date of last notice	10 September 2025

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)	Vs Capital Investments Pty Ltd ATF <The Exponential Family Trust>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 January 2026
No. of securities held prior to change	a) 3,050,000
Class	a) Ordinary Shares
Number acquired	b) 2,000,000 Performance Rights (Class 3A) c) 2,000,000 Performance Rights (Class 3B) d) 2,000,000 Performance Rights (Class 3C)
Number disposed	Nil
Value/Consideration	b) Nil c) Nil d) Nil
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	(a) 3,050,000 Ordinary Shares (b) 2,000,000 Performance Rights Class 3A)

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	(c) 2,000,000 Performance Rights (Class 3B) (d) 2,000,000 Performance Rights (Class 3C)
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>	Allotment as part of Long Term Incentive Plan (Approved by Shareholders at meeting on 19 January 2026)

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

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

GABRIEL CHIAPPINI
Company Secretary

23 January 2026

⁺ See chapter 19 for defined terms.

Appendix 1 -
Performance Rights details.

Class	Vesting Condition	Expiry Date
3A	The Company's VWAP being at least \$0.06 over 20 consecutive days on which the Company's Shares have traded on ASX.	3 years from the date of issue
3B	The Company's VWAP being at least \$0.09 over 20 consecutive days on which the Company's Shares have traded on ASX.	3 years from the date of issue
3C	The Company's VWAP being at least \$0.135 over 20 consecutive days on which the Company's Shares have traded on ASX.	3 years from the date of issue

+ See chapter 19 for defined terms.