

*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

<b>Name of entity</b>	<b>VOLTAIC STRATEGIC RESOURCES LTD</b>
<b>ABN</b>	<b>66 138 145 114</b>

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>	Daniel Raihani
<b>Date of last notice</b>	7 January 2026

### **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>	7 Enterprises Pty Ltd
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	22 January 2026
<b>No. of securities held prior to change</b>	a) 70,500,000 b) 33,000,000
<b>Class</b>	a) Ordinary Shares b) Listed Options (Exercise price \$0.08, expiry date 30-Jun-2026)
<b>Number acquired</b>	c) 4,000,000 Performance Rights (Class 3A) d) 4,000,000 Performance Rights (Class 3B) e) 4,000,000 Performance Rights (Class 3C)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	c) Nil d) Nil e) Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	(a) 70,500,000 Ordinary Shares (b) 33,000,000 Listed Options (c) 4,000,000 Performance Rights (Class 3A) (d) 4,000,000 Performance Rights (Class 3B) (e) 4,000,000 Performance Rights (Class 3C)
<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	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.

<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>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

**GABRIEL CHIAPPINI**  
**Company Secretary**

23 January 2026

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 1 -**  
Performance Rights details.

<b>Class</b>	<b>Vesting Condition</b>	<b>Expiry Date</b>
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

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