

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 | Daniel Raihani |
| Date of last notice | 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.

| | |
|---|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 7 Enterprises Pty Ltd |
| Date of change | 22 January 2026 |
| No. of securities held prior to change | a) 70,500,000 b) 33,000,000 |
| Class | a) Ordinary Shares b) Listed Options (Exercise price \$0.08, expiry date 30-Jun-2026) |
| Number acquired | c) 4,000,000 Performance Rights (Class 3A) d) 4,000,000 Performance Rights (Class 3B) e) 4,000,000 Performance Rights (Class 3C) |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | c) Nil d) Nil e) Nil |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| No. of securities held after change | (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) |
| Nature of change 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.

| | |
|--|-----|
| 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 Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | 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.