

**ASX Release****18 May 2023**

## Amended Appendix 3Y – L Reynolds

Voltaic Strategic Resources Limited (**Voltaic** or the **Company**) advises that an error has been identified in relation to an Appendix 3Y that was lodged on 3 October 2022 for Mr Lachlan Reynolds.

Following approval from shareholders, Mr Reynolds made an investment of \$20,000 to acquire 1,000,000 shares under the prospectus dated 6 July 2022. Half of these shares were purchased in Mr Reynold's name and half in his spouse's name. The Appendix 3Y that was lodged on 3 October 2022 in relation to the acquisition of shares only included the ordinary shares that were acquired in his spouse's name (500,000 shares at \$0.02 each). The attached Amended Appendix 3Y is lodged to correct these records.

The error in the original Appendix 3Y lodgment was administrative in nature. The form was lodged on time but the error in Mr Reynold's total holding was not identified until this time.

The Company has in place policies which require Directors to notify the Company whenever they enter into any transaction that results in a change of interest that is required to be reported under Appendix 3Y in accordance with Listing Rule 3.19B. The procedures for notification in this case were followed within the required time but with the significant number of forms and notices that were being processed and lodged prior to the re-compliance listing on 5 October 2022, the error in this form was not identified at the time.

The Board does not believe that any further arrangements need to be put in place to ensure compliance with Listing Rule 3.19B.

The Board of Voltaic has authorised this document be given to ASX.

Yours sincerely

**SIMON ADAMS**  
Company Secretary

**Release authorised by the Board of Voltaic Strategic Resources Ltd.**

For more information, please contact:

**MICHAEL WALSH**

Chief Executive Officer

Phone: +61 8 6245 9821

[michael.walsh@voltaicresources.com](mailto:michael.walsh@voltaicresources.com)

**SIMON ADAMS**

Company Secretary

Phone +61 8 6245 9821

[simon.adams@voltaicresources.com](mailto:simon.adams@voltaicresources.com)

## Appendix 3Y (Amended) 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>	Lachlan Reynolds
<b>Date of last notice</b>	3 October 2022

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jennifer Blair (Spouse)
<b>Date of change</b>	28 September 2022
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Unlisted options exercisable at \$0.03 and expiring 3 years from the date of the Company's re-compliance listing date (c) Unlisted options exercisable at \$0.04 and expiring 4 years from the date of the Company's re-compliance listing date
<b>Number acquired</b>	(a) 500,000 – Lachlan Reynolds 500,000 – Jennifer Blair (b) 2,500,000 (c) 2,500,000

Appendix 3Y  
Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$20,000 (b) – (c) Nil (issue of Director Options)
<b>No. of securities held after change</b>	1,000,000 Fully Paid Ordinary Shares  2,500,000 Unlisted options exercisable at \$0.03 and expiring 3 years from the date of the Company's re-compliance listing date  2,500,000 Unlisted options exercisable at \$0.04 and expiring 4 years from the date of the Company's re-compliance listing date
<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	(a) Participation in Public Offer (b) – (c) Issue of Director Options

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

Appendix 3Y  
Change of Director's Interest Notice

---

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

**SIMON ADAMS**  
**Company Secretary**

18 May 2023