

# 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>	John Hannaford
<b>Date of last notice</b>	30 March 2021

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	JAEK HOLDINGS PTY LTD (director and shareholder of trustee and beneficiary of super fund)  RIVERVIEW CORPORATION PTY LTD (director and shareholder)  JOHN & EMMA HANNAFORD SUPERANNUATION PTY LTD (director and shareholder of trustee and beneficiary of super fund)
<b>Date of change</b>	(a) 23 September 2022 (b) 28 September 2022 (c) 23 September 2022 (d) - (f) 28 September 2022
<b>No. of securities held prior to change</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>Class</b></p>	<p>(a) 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) Ordinary Shares  (d) Unlisted options exercisable at \$0.03 and expiring 3 years from the date of the Company's re-compliance listing date  (e) Unlisted options exercisable at \$0.04 and expiring 4 years from the date of the Company's re-compliance listing date  (f) Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>(a) 5,750,000  (b) 5,750,000  (c) 1,097,261  (d) 2,500,000  (e) 2,500,000  (f) 1,500,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) - (b) Convertible Notes (including interest) conversion (\$115,000)    (c) Shares in Monomatapa Coal Pty Ltd (est \$21,945)    (d) - (e) Nil (issue of Director Options)    (f) \$30,000</p>
<p><b>No. of securities held after change</b></p>	<p>8,347,261 Ordinary Shares    8,250,000 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</p>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><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</p>	<p>(a) – (b) Conversion of Convertible Notes (c) Acquisition of Shares held in Monomatapa Coal Pty Ltd (d) – (e) Issue of Director Options (f) Participation in Public Offer</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

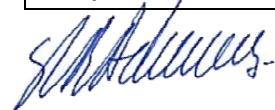
**Part 2 – Change of director's interests in contracts**

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>	Convertible Notes
<b>Nature of interest</b>	Note Holder
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	23 September 2022
<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	5,750,000 Ordinary Shares 5,750,000 Unlisted options exercisable at \$0.03 and expiring 3 years from the date of the Company's re-compliance listing date
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	100% of Notes converted
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Conversion of convertible Notes to: 5,750,000 Ordinary Shares 5,750,000 Unlisted options exercisable at \$0.03 and expiring 3 years from the date of the Company's re-compliance listing date
<b>Interest after change</b>	Nil

**Part 3 – +Closed period**

<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

3 October 2022

+ See chapter 19 for defined terms.