

ASX Release

9 December 2024

Board Changes

HIGHLIGHTS:

- Board changes to focus on strategic review & new project development opportunities.
- Current non-executive Directors Mr David Izzard and Lachlan Reynolds to step down from the Board.
- Non-executive Director Daniel Raihani to be appointed as Chairman and the current Chairman, John Hannaford to stay on the Board as a non-executive Director.
- The Company remains committed to advancing its gold and critical metals project portfolio, while actively exploring transformational acquisition opportunities designed to deliver maximum shareholder value.

Voltaic Strategic Resources Ltd ('Voltaic' or the 'Company') (ASX:VSR) announces changes to the Board of Directors.

Daniel Raihani, who joined the Board in September 2024, has been appointed as Chairman effective immediately. Mr Raihani has a wide range of business experience across a number of industry sectors and jurisdictions with a strong background in business development, operational strategy, and stakeholder engagement. Daniel is the Managing Director of gold exploration company Aurumin Limited (ASX: AUN) and Chairman of ASX gold and base metals exploration company First AU (ASX: FAU).

John Hannaford steps down from his role as Chairman which he has held since March 2021 and will continue on the Board as a non-executive Director.

David Izzard and Lachlan Reynolds have resigned from the Board to pursue other business interests.

Outgoing Voltaic Chairman, John Hannaford commented: *"We welcome the restructuring of the VSR Board with the associated reduction in costs and overhead. We look forward to the leadership and direction that Daniel will bring to the Company. I am grateful to David Izzard and Lachlan Reynolds for their contribution to the Board during and after the Company's re-compliance listing in 2022 and thank them for their services."*

New Voltaic Chairman, Daniel Raihani commented: *"As a significant shareholder of Voltaic, I am excited to take on the role of Chairman of the Company and look forward to working with John Hannaford and Michael Walshe along with the management team to continue to explore existing exploration assets that the Company controls in the Gascoyne and Meekatharra regions and to investigate other growth opportunities for the business."*

"Voltaic is in a strong financial position and the Board and management are highly focused on deploying its resources in the most accretive way possible. I appreciate the contribution that has been made by David Izzard and Lachlan Reynolds and with the decrease in the number of Directors, there will be an ongoing focus on cost management & project development."

"With a renewed emphasis on strategic growth, Voltaic is well-positioned to progress its current portfolio and capitalise on transformational acquisition opportunities that align with its long-term vision."

Release authorised by the Board of Voltaic Strategic Resources Ltd.

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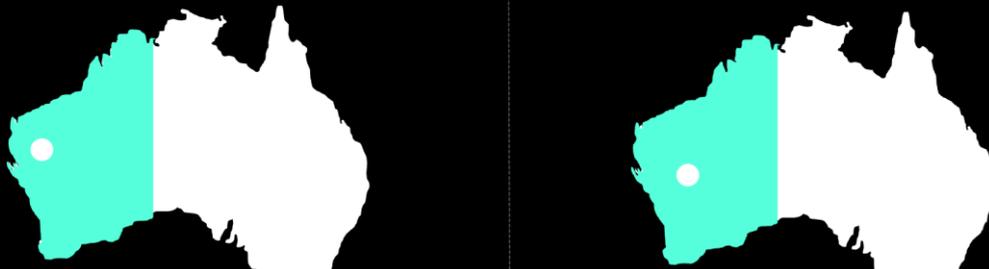
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About Voltaic Strategic Resources

Voltaic Strategic Resources Limited explore for the next generation of mines that will produce the metals required for a cleaner, more sustainable future where transport is fully electrified, and renewable energy represents a greater share of the global energy mix.

The company has a strategically located critical metals portfolio led by lithium, rare earths, base metals, and gold across one of the world's most established mining jurisdictions: Western Australia.

Voltaic is led by an accomplished corporate and technical team with extensive experience in Gold, REEs, lithium and other critical minerals, and a strong skillset in both geology and processing / metallurgy.



Gascoyne Region
Western Australia

- Emerging critical minerals province (REE, Li, Ni-Cu-Co-PGE).
- Active neighbours in the region.

Meekatharra Region
Western Australia

- Established gold district with two vanadium development projects.
- Active neighbours in the region.

HASTINGS Technology Metals Limited
DREADNOUGHT RESOURCES
DELTA LITHIUM
KINGFISHER MINING
LANTHANEIN RESOURCES
Australian VANADIUM LIMITED
MONUMENT MINING LIMITED
WESTGOLD
VICTORY GOLDFIELDS