

ASX Release

15 December 2023

Change of Share Registry

Voltaic Strategic Resources Ltd ('Voltaic' or the 'Company') (ASX: VSR) advises that as of Monday 18 December 2023, the Company will change its provider for shareholder registry services from Link Market Services Limited to Automic Pty Ltd (Automic).

This notice is made in accordance with ASX Listing Rule 3.15.1.

The Company's new Share registry contact details are as follows:

Automic Group Level 5 126 Phillip St, Sydney NSW 2000

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal.

The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online:

Shareholders that are not already a user of Automic's investor portal may visit <u>https://investor.automic.com.au</u> and signup to register their details using the three simple steps provided in the setup process.

Shareholders with any queries in relation to their Voltaic holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Authorised by the Company's Company Secretary, Simon Adams.

Release authorised by the Board of Voltaic Strategic Resources Ltd.

For more information, please contact:

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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 two of the world's most established mining jurisdictions: Western Australia & Nevada, USA.

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

