

**ASX Release****26 July 2023**

## Appendix 3Y – Izzard and Hannaford

Voltaic Strategic Resources Limited (**Voltaic** or the **Company**) provides an update to the holding of shares for Directors Izzard and Hannaford.

As detailed in the Company's prospectus dated 6 July 2022 (Section 14.1(b)), tenements were purchased from Arabella Resources Pty Ltd (Arabella) of which David Izzard and John Hannaford are directors and shareholder. The consideration for the tenements that were purchased was \$100,000 worth of fully paid ordinary shares at an issue price of A\$0.02 per shares plus one for one unlisted option with an exercise price of A\$0.03 and an expiry term of three (3) years. The shares and options that were issued as consideration were escrowed for 24 months.

It was the view of the Company's Directors (Izzard and Hannaford) at that time that they did not have controlling interest in Arabella. On this basis, the securities held by Arabella were not reported as part of the security holdings of either director at the time of Voltaic's re-compliance listing. The disclosure of the issue of shares and options to Arabella and the fact that this was a related party transaction was disclosed in the Company's re-compliance prospectus.

The Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company became aware of the oversight as part of a diligence process undertaken by the Company in conjunction with its legal counsel.

Voltaic considers that the late lodgment of these security holdings is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules. 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:

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**SIMON ADAMS**

Company Secretary

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# 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>	David Izzard
<b>Date of last notice</b>	21 July 2023

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bowman Gate Pty Ltd (director and shareholder) Arabella Resources Pty Ltd – non-beneficial holding
<b>Date of change</b>	26 September 2022
<b>No. of securities held prior to change</b>	(a) 7,500,000 Fully Paid Ordinary Shares (b) 8,250,000 unlisted options (c) 2,500,000 unlisted options
<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) 5,000,000 Ordinary Shares (Vendor shares issued as consideration to Arabella Resources Pty Ltd) (b) 5,000,000 unlisted Options

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	(Vendor options issued as consideration to Arabella Resources Pty Ltd) Mr Izzard is a director and shareholder of Arabella Resources Pty Ltd which was formed with multiple other investors to carry out mineral exploration activities with the intention of listing on ASX.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$100,000
<b>No. of securities held after change</b>	(a) 7,500,000 Fully Paid Ordinary Shares (Bowman Gate Pty Ltd) 5,000,000 Fully Paid Ordinary Shares (Arabella Resources Pty Ltd)  (b) 8,250,000 Options (Bowman gate Pty Ltd) 5,000,000 Options (Arabella Resources Pty Ltd)  Unlisted options exercisable at \$0.03 and expiring 3 years from the date of the Company's re-compliance listing date  (c) 2,500,000 Options (Bowman Gate Pty Ltd)  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) Consideration for tenements acquired in 2022 as detailed in prospectus dated 6 July 2022)

**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>	

+ See chapter 19 for defined terms.

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

26 July 2023

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# Appendix 3Y

## Change of Director's Interest Notice

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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>	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>	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)  ARABELLA RESOURCES PTY LTD (director and shareholder – non-beneficial interest)
<b>Date of change</b>	26 September 2022
<b>No. of securities held prior to change</b>	(a) 8,347,261 Fully Paid Ordinary Shares (b) 8,250,000 unlisted Options (c) 2,500,000 unlisted Options

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<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) Unlisted options exercisable at \$0.04 and expiring 4 years from the date of the Company's re-compliance listing date</p>
<p><b>Number acquired</b></p>	<p>(a) 5,000,000 Fully Paid Ordinary Shares (Vendor shares issued as consideration to Arabella Resources Pty Ltd)  (b) 5,000,000 unlisted Options (Vendor options issued as consideration to Arabella Resources Pty Ltd)    Mr Hannford is a director and shareholder of Arabella Resources Pty Ltd which was formed with multiple other investors to carry out mineral exploration activities with the intention of listing on ASX.</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) \$100,000</p>
<p><b>No. of securities held after change</b></p>	<p>(a) 8,347,261 Ordinary Shares (Beneficially held - Riverview Corporation Pty Ltd, John and Emma Hannaford Superannuation Pty Ltd)    5,000,000 Ordinary Shares (Non-beneficially held - Arabella Resources Pty Ltd)    (b) 8,250,000 Options (Beneficially held - JAEK Holdings Pty Ltd, Riverview Corporation Pty Ltd, John and Emma Hannaford Superannuation Pty Ltd)    5,000,00 Options (Non-beneficially held - Arabella Resources Pty Ltd)    Unlisted options exercisable at \$0.03 and expiring 3 years from the date of the Company's re-compliance listing date</p>

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	(c) 2,500,000 Options (Beneficially held – JAEK Holdings Pty Ltd) 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) Consideration for tenements acquired in 2022 as detailed in prospectus dated 6 July 2022)

**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 – +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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

**SIMON ADAMS**  
Company Secretary

26 July 2023

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