



17 March 2021

ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Change of Share Registry Notification
Company: Volt Resources Limited

Volt Resources Limited (ASX:VRC) (**Volt**) will transfer responsibility for the maintenance of the Volt Share Register to Link Market Services Limited (**Link**), effective start of business Monday, 29 March 2021.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

QV1 Building,
Level 12, 250 St Georges Terrace,
Perth WA 6000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: +61 1300 554 474
Facsimile: 02 9287 0303
Website: www.linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 29 March 2021.

By order of the Board

A handwritten signature in black ink, appearing to read "Susan Park".

Susan Park
Company Secretary