



9 October 2012

Manager of Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

By E-Lodgement

Volta Mining Limited – Change of Balance Date to 31 December

The Directors of Volta Mining Limited (ASX:VTM) advise that the Company has changed its balance date to 31 December, which is consistent with the balance date of its subsidiaries.

Enquiries:

Mr George Lazarou
Company Secretary
Office: +61 (8) 6436 1801