Rule 3.19A.2

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

Name of entity	Volta Mining Limited
ABN	22 148 878 782

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.

Name of Director	George Lazarou
Date of last notice	29 April 2015

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Bessarlie Pty Ltd <Lazarou Family A/C> of which Mr Lazarou is a beneficiary
Date of change	22 December 2015
No. of securities held prior to change	951,514 fully paid ordinary shares
Class	Listed options exercisable at $0.05 on or before 30 October 2019
Number acquired	713,636
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2,140.91

+ See chapter 19 for defined terms.

No. of securities held after change	951,514 fully paid ordinary shares 713,636 listed options exercisable at $0.05 on or before 30 October 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro rata non-renounceable entitlement option issue as per Prospectus dated 27 November 2015

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity	Volta Mining Limited
ABN	22 148 878 782

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.

Name of Director	David Thomas Sumich
Date of last notice	28 January 2015

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** Securities held by Ekul Nominees Pty Ltd a company in which Mr Sumich has a relevant interest **Indirect (2)** Securities held by Tirol Investments Pty Ltd a company in which Mr Sumich has a relevant interest **Indirect (3)** Securities held by The Lorimer Superfund an entity in which Mr Sumich has a relevant interest
Date of change	22 December 2015

No. of securities held prior to change	**Indirect (1)** 2,799,999 fully paid ordinary shares **Indirect (2)** 1,376,000 fully paid ordinary shares **Indirect (3)** 7,464,419 fully paid ordinary shares
Class	Listed options exercisable at $0.05 on or before 30 October 2019
Number acquired	**Indirect (1)** 2,100,000 **Indirect (2)** 1,032,000 **Indirect (3)** 5,598,315
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$26,190.95
No. of securities held after change	**Indirect (1)** 2,799,999 fully paid ordinary shares 2,100,000 listed options exercisable at $0.05 on or before 30 October 2019 **Indirect (2)** 1,376,000 fully paid ordinary shares 1,032,000 listed options exercisable at $0.05 on or before 30 October 2019 **Indirect (3)** 7,464,419 fully paid ordinary shares 5,598,315 listed options exercisable at $0.05 on or before 30 October 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro rata non-renounceable entitlement option issue as per Prospectus dated 27 November 2015

+ See chapter 19 for defined terms.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity	Volta Mining Limited
ABN	22 148 878 782

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.

Name of Director	Peter Smith
Date of last notice	24 June 2015

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 December 2015
No. of securities held prior to change	**Direct** 551,289 fully paid ordinary shares 1,000,000 unlisted options exercisable at \$0.20 on or before 10 November 2016 1,000,000 unlisted options exercisable at \$0.30 on or before 10 November 2016
Class	Listed options exercisable at \$0.05 on or before 30 October 2019
Number acquired	413,467
Number disposed	-

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,240.41
No. of securities held after change	**Direct** 551,289 fully paid ordinary shares 1,000,000 unlisted options exercisable at $0.20 on or before 10 November 2016 1,000,000 unlisted options exercisable at $0.30 on or before 10 November 2016 413,467 listed options exercisable at $0.05 on or before 30 October 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pro rata non-renounceable entitlement option issue as per Prospectus dated 27 November 2015

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.