

# 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 | <b>Volt Group Limited</b> |
| ABN            | <b>62 009 423 189</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.

|                     |             |
|---------------------|-------------|
| Name of Director    | Adam Boyd   |
| Date of last notice | 2 July 2025 |

### 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                                                                                                                                     | <ol style="list-style-type: none"><li>1. Direct</li><li>2. Indirect</li><li>3. Indirect</li></ol>                                                                                                                                                                                                                                                                                                                         |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"><li>1. Adam Hume Boyd</li><li>2. Renewable Initiative Pty Ltd atf The Adam Boyd Family Trust</li><li>3. AHB Super Pty Ltd atf The Adam Boyd Superannuation Fund</li></ol>                                                                                                                                                                                                               |
| Date of change                                                                                                                                                  | 29 August 2025                                                                                                                                                                                                                                                                                                                                                                                                            |
| No. of securities held prior to change                                                                                                                          | <ol style="list-style-type: none"><li>1. 6,472,368 Fully Paid Ordinary Shares</li><li>2. 9,220,000 Fully Paid Ordinary Shares</li></ol> <p>3,000,000 unlisted options exercisable at \$0.20 expiring on 3 June 2028 with various vesting conditions as set out in the Notice of Meeting lodged with the ASX on 28 April 2025.</p> <ol style="list-style-type: none"><li>3. 5,240,000 Fully Paid Ordinary Shares</li></ol> |
| Class                                                                                                                                                           | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Number acquired                                                                                                                                                      | 67,632                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Number disposed                                                                                                                                                      | -                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$0.125 per share                                                                                                                                                                                                                                                                                                                                                                                                              |
| No. of securities held after change                                                                                                                                  | <ol style="list-style-type: none"> <li>1. 6,472,368 Fully Paid Ordinary Shares</li> <li>2. 9,220,000 Fully Paid Ordinary Shares</li> </ol> <p>3,000,000 unlisted options exercisable at \$0.20 expiring on 3 June 2028 with various vesting conditions as set out in the Notice of Meeting lodged with the ASX on 28 April 2025.</p> <ol style="list-style-type: none"> <li>3. 5,307,632 Fully Paid Ordinary Shares</li> </ol> |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-Market trade                                                                                                                                                                                                                                                                                                                                                                                                                |

#### 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                                                                                                                                                    | N/A |
| Nature of interest                                                                                                                                                    | N/A |
| Name of registered holder<br>(if issued securities)                                                                                                                   | N/A |
| Date of change                                                                                                                                                        | N/A |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired                                                                                                                                                     | N/A |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|                                                                                                                      |     |
|----------------------------------------------------------------------------------------------------------------------|-----|
| Interest disposed                                                                                                    | N/A |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change                                                                                                | N/A |

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

|                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?                                                           | N/A |
| If prior written clearance was provided, on what date was this provided?                                                                                | N/A |

---

<sup>+</sup> See chapter 19 for defined terms.