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	**VOLTAIC STRATEGIC RESOURCES LTD**
ABN	**66 138 145 114**

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 Izzard
Date of last notice	26 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bowman Gate Pty Ltd (director and shareholder) Arabella Resources Pty Ltd – non-beneficial holding
Date of change	31 July 2023
No. of securities held prior to change	(a) 12,500,000 Ordinary Shares (b) 13,250,000 unlisted options (c) 2,500,000 unlisted options
Class	(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
Number acquired	(a) 700,000 Ordinary Shares (d) 350,000 Listed Options Exercise price - $0.08, Expiry date 30-Jun-26

+ See chapter 19 for defined terms.

	(e) 875,000 Class 2A Performance Rights (see Appendix 1) (f) 875,000 Class 2B Performance Rights (see Appendix 1) (g) 875,000 Class 2C Performance Rights (see Appendix 1) (h) 875,000 Class 2D Performance Rights (see Appendix 1)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $35,000 (b) Nil (Free attaching options) (c) $69,213 (Non cash) (d) $66,325 (Non cash) (e) $11,156 to $14,875 (Non cash) (f) $3,719 to $7,438 (Non cash)
No. of securities held after change	(a) 8,200,000 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 (d) 350,000 Listed Options (Bowman Gate Pty Ltd) (e) 875,000 Class 2A Performance Rights (see Appendix 1) (f) 875,000 Class 2B Performance Rights (see Appendix 1)

	(g) 875,000 Class 2C Performance Rights (see Appendix 1) (h) 875,000 Class 2D Performance Rights (see Appendix 1)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Share Placement (d) Free attaching options from Placement (1 new option for every 2 shares purchased) (e) to (h) – as approved by Shareholders at General Meeting held 27-Jul-23 in accordance with Listing Rule 10.11, sections 195(4) and 208 of the Corporations Act.

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?	N/A
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

+ See chapter 19 for defined terms.

SIMON ADAMS
Company Secretary

2 August 2023

+ See chapter 19 for defined terms.

Appendix 1
Performance Rights Details

Tranche	Number of Performance Rights	Milestone	Expiry Date
2A	875,000	The Company's VWAP being at least $0.10 over 5 consecutive trading days on which the Company's Shares have actually traded (commencing after the date of the Meeting).	2 years from the date of issue
2B	875,000	The Company's VWAP being at least $0.15 over 5 consecutive trading days on which the Company's Shares have actually traded (commencing after the date of the Meeting).	3 years from the date of issue
2C	875,000	Upon satisfaction of any the following milestones: • Delineation of a JORC Code 2012 compliant inferred resource of no less than 10 million tonnes @ a cut-off of grade no less than 0.80% Li_2O on any one of the Company's current or future projects or aggregated across all the Company's Projects; or • Delineation of a JORC Code 2012 compliant inferred clay hosted Rare Earth Elements (REE) resource of no less than 25 million tonnes @ a cut-off grade of no less than 700 parts per million (ppm) on any one of the Company's current or future projects or aggregated across all the Company's Projects; or • Delineation of a JORC Code 2012 compliant inferred hard rock hosted Rare Earth Elements (REE) resource of no less than 10 million tonnes @ a cut-off grade of no less than 0.6% Total Rare Earth Oxide (TREO) on any one of the Company's current or future projects or aggregated across all the Company's Projects; or • The completion of an acquisition or disposal of a Li_2O or REE mining project with a net present value at the time of the transaction being closed of no less than $100,000,000 where the NPV will be calculated using the following formula:	5 years from the date of issue

+ See chapter 19 for defined terms.

Tranche	Number of Performance Rights	Milestone	Expiry Date
		$$NPV = \frac{R_t}{(1 + i)^t}$$ Where: R_t = net cash flow at time (t). i = discount rate (weighted average cost of capital being the average cost the company pays for capital from borrowing or selling equity). t = time of the cash flow for the duration of the transaction.	
2D	875,000	Upon satisfaction of any the following milestones: • Delineation of a JORC Code 2012 compliant inferred resource of no less than 20 million tonnes @ a cut-off of no less than 0.80% Li_2O on any one of the Company's current or future projects or aggregated across all the Company's Projects; or • Delineation of a JORC Code 2012 compliant inferred clay hosted Rare Earth Elements (REE) resource of no less than 50 million tonnes @ a cut-off grade of no less than 700 parts per million (ppm) on any one of the Company's current or future projects or aggregated across all the Company's Projects; or • Delineation of a JORC Code 2012 compliant inferred hard rock hosted Rare Earth Elements (REE) resource of no less than 20 million tonnes @ a cut-off grade of no less than 0.6% Total Rare Earth Oxide (TREO) on any one of the Company's current or future projects or aggregated across all the Company's Projects; or • The completion of an acquisition or disposal of a mining project with a net present value of no less than $200,000,000 where the NPV will be calculated using the following formula: $$NPV = \frac{R_t}{(1 + i)^t}$$	5 years from the date of issue

Tranche	Number of Performance Rights	Milestone	Expiry Date
		Where: R_t = net cash flow at time (t). i = discount rate (weighted average cost of capital being the average cost the company pays for capital from borrowing or selling equity). t = time of the cash flow for the duration of the transaction.	

+ See chapter 19 for defined terms.