

ASX Release

10 September 2025

Board Changes

HIGHLIGHTS:

- Board appoints experienced Non-Executive Director, Mr Bill (Richie) Yang.
- Current Non-Executive Director, Mr John Hannaford steps down from the Board.
- The Company progresses its review of existing exploration tenements and continues evaluate new investment opportunities.

Voltaic Strategic Resources Ltd ('Voltaic' or the 'Company') (ASX:VSR) announces changes to the Board of Directors.

Mr **Bill Richie Yang** has been appointed as a non-executive director of the Company.

Mr Yang brings a breadth of experience across multiple industry sectors and jurisdictions, with a strong background in business development, operational strategy, and stakeholder engagement. He is currently an Executive Director of ASX-listed gold developer **Theta Gold Mines Limited** (ASX: TGM) and a Non-Executive Director copper-gold explorer **Middle Island Resources Limited** (ASX: MDI).

Richie has more than 19 years' experience in corporate finance, working with both public and private companies on business and project development, capital raising, and project financing. He has previously held senior executive and board positions with several ASX-listed resource companies, including serving as CEO and Executive Director of **Bligh Resources Limited** (ASX: BGH) prior to its successful takeover by Saracen Mineral Holdings (now part of Northern Star Resources, one of Australia's leading gold producers).

Mr Yang holds a Bachelor degree in Business Economics and Finance from the University of New South Wales. He is also Managing Director of Vs Capital Group, a Sydney/Hong Kong-based corporate finance advisory and family office focused on the global mining and resources sector since 2009.

Separately, **Mr John Hannaford** has resigned from his role as Non-Executive Director of Voltaic, effective immediately. Mr Hannaford was instrumental in leading the Company's 2023 recapitalisation and steering the strategic shift from U.S. oil and gas to Australian critical mineral exploration. The Board sincerely thanks John for his significant contribution and wishes him well in his future endeavours.

Voltaic Chairman, Daniel Raihani commented: *"We are delighted to welcome Richie Yang to the Board of VSR. His deep industry knowledge and extensive investment network in the resources sector will be invaluable as we continue to execute our strategy. With a strong financial position, the Board and management remain firmly focused on advancing exploration across our high-quality assets in the Gascoyne and Meekatharra regions, while also assessing further growth opportunities to deliver value for shareholders."*

"I appreciate the contribution that has been made by John for his leadership and efforts in his role as Chairman and non-executive director of the Company."

Voltaic continues its systematic fieldwork programs in Western Australia targeting gold and critical minerals.

Release authorised by the Board of Voltaic Strategic Resources Ltd.

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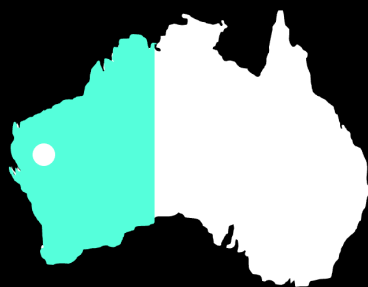
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About Voltaic Strategic Resources

Voltaic Strategic Resources Limited explore for the next generation of mines that will produce the metals required for a cleaner, more sustainable future where transport is fully electrified, and renewable energy represents a greater share of the global energy mix.

The company has a strategically located critical metals portfolio led by lithium, rare earths, base metals, and gold across one of the world's most established mining jurisdictions: Western Australia.

Voltaic is led by an accomplished corporate and technical team with extensive experience in Gold, REEs, lithium and other critical minerals, and a strong skillset in both geology and processing / metallurgy.



Gascoyne Region
Western Australia

- Emerging critical minerals province (REE, Li, Ni-Cu-Co-PGE).
- Active neighbours in the region.



HASTINGS
Technology Metals Limited



DREADNOUGHT
RESOURCES



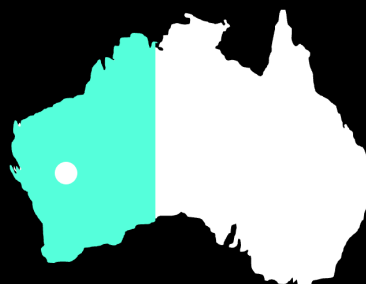
DELTA
LITHIUM



KINGFISHER
MINING



LANTHANEIN
RESOURCES



Meekatharra Region
Western Australia

- Established gold district with two vanadium development projects.
- Active neighbours in the region.

Australian
VANADIUM
LIMITED



WESTGOLD

MONUMENT
MINING LIMITED

VICTORY
GOLDFIELDS