

# 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	Paul Alexander Everingham
Date of last notice	14 April 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 Interest</li><li>2. Indirect interest</li></ol>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares and Options held through: <ol style="list-style-type: none"><li>1. Mr PE Everingham and Mrs EJ Everingham (Everingham Superfund A/C). (Mr Everingham is a Trustee and Beneficiary of the Superfund)</li><li>2. Gettysburg Investment Company Pty Ltd as trustee for The P&amp;E Everingham Family Trust (Mr Everingham is a beneficiary)</li><li>3. Mr Paul Everingham</li></ol>
Date of change	3 June 2025

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<p>No. of securities held prior to change</p>	<p>1. 16,000,000 Fully Paid Ordinary Shares                  2. 181,942,344 Fully Paid Ordinary Shares</p> <p>60,000,000 Unlisted Options exercisable at 0.45 cents per share and subject to 12-months continuous employment post 11 May 2021 and there being a 180 day VWAP of at least 0.60cents per share, expiring on 11 April 2026.                  (on a Pre- Consolidation Basis)</p>
<p>Class</p>	<p>Performance Rights</p>
<p>Number acquired</p>	<p>1,200,000</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration                  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>1. 160,000 Fully Paid Ordinary Shares                  2. 1,819,423 Fully Paid Ordinary Shares</p> <p>600,000 Unlisted Options exercisable at \$0.45 per share and subject to 12-months continuous employment post 11 May 2021 and there being a 180 day VWAP of at least \$0.60 per share, expiring on 11 April 2026.</p> <p>3. 1,200,000 Performance Rights 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.                  (On a Post Consolidation Basis)</p>
<p>Nature of change                  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Consolidation of Securities and Issue of Performance Rights Pursuant to Shareholder Approval on 27 May 2025</p>

**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.

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

**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Volt Group Limited</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	Peter Torre
<b>Date of last notice</b>	12 May 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Indirect interest</li> <li>2. Indirect interest</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held through: <ol style="list-style-type: none"> <li>1. P&amp;K Torre Pty Ltd aft The P&amp;K Torre Superannuation Fund</li> <li>2. Katalin Torre (Wife of Peter Torre)</li> <li>3. Katica Pty Ltd atf The Peter Torre Family Trust)</li> </ol>
<b>Date of change</b>	3 June 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 55,000,000 Fully Paid Ordinary Shares</li> </ol> (On a Pre Consolidation Basis)
<b>Class</b>	Performance Rights
<b>Number acquired</b>	1,200,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<p>No. of securities held after change</p>	<p>1. 550,000 Fully Paid Ordinary Shares                  2. 1,200,000 Performance Rights 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> <p>(on a Post Consolidation Basis)</p>
<p>Nature of change                  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Consolidation of Securities and Issue of Performance Rights Pursuant to Shareholder Approval on 27 May 2025</p>

**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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration                  Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

**Part 3 – +Closed period**

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

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Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Volt Group Limited</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	Simon Higgins
<b>Date of last notice</b>	12 May 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. S&amp;N Higgins Super Pty Ltd atf The Higgins Family Superannuation Fund</li> <li>2. Simon Higgins atf The Higgins Investment Trust</li> </ol>
<b>Date of change</b>	3 June 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 502,782,970 Fully Paid Ordinary Shares</li> <li>2. 345,000,000 Fully Paid Ordinary Shares</li> </ol> <p>(On a Pre Consolidation Basis)</p>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	1,200,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-

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No. of securities held after change	1. 5,027,830 Fully Paid Ordinary Shares 2. 3,450,000 Fully Paid Ordinary Shares  1,200,000 Performance Rights 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. (On a Post Consolidation Basis)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Consolidation of Securities and Issue of Performance Rights Pursuant to Shareholder Approval on 27 May 2025</b>

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

**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	12 May 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<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	3 June 2025
No. of securities held prior to change	<ol style="list-style-type: none"><li>1. 443,000,000 Fully Paid Ordinary Shares</li><li>2. 880,000,000 Fully Paid Ordinary Shares</li><li>3. 524,000,000 Fully Paid Ordinary Shares</li></ol> <p>(All on a Pre Consolidation (100:1) Basis)</p>
Class	Unlisted Options
Number acquired	3,000,000
Number disposed	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 4,430,000 Fully Paid Ordinary Shares</li> <li>2. 8,800,000 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> <p>(Post Consolidation basis)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of Securities and Issue of Options Pursuant to Shareholder Approval on 27 May 2025

**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.

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

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

**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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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