



Announcement Summary

Entity name

VOLT GROUP LIMITED

Date of this announcement

Wednesday July 09, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
VPRAAB	PERFORMANCE RIGHTS	2,000,000	08/07/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

VOLT GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

62009423189

1.3 ASX issuer code

VPR

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/7/2025

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

VPRAAB : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

8/7/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
William (Bill) Johnston	William (Bill) Johnston	2,000,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20250428/pdf/06j2ybnzhf8s57.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Tranche 1 and 2 of the Performance Rights are the same as those included in the Notice of Meeting for other Non-Executive Directors. Mr Johnston has a third tranche of 800,000 Performance Rights which vest upon 24 months continuous employment from the date of issue; and Commencement of first construction site activity pursuant to the first ATEN EPC contact or similar project.

Issue details

Number of +securities

2,000,000

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
VPR : ORDINARY FULLY PAID	107,162,200

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
VPRAZ : OPTION EXPIRING 11-APR-2026 EX \$0.45	600,000
VPRAE : OPTION EXPIRING 16-NOV-2025 EX \$0.429	750,000
VPRAF : OPTION EXPIRING 16-NOV-2026 EX \$0.45	750,000
VPRAAA : OPTION EXPIRING 03-JUN-2028 EX \$0.20	5,400,000
VPRAAB : PERFORMANCE RIGHTS	4,400,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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