

ASX CODE: VPR

BOARD

Adam Boyd

Executive Chairman

Simon Higgins

Non-Executive Director

Peter Torre

Non-Executive Director

Hon. Bill Johnston

Non-Executive Director

ISSUED CAPITAL

163.1M Ordinary Shares

8.9M Unlisted Options

4.4M Performance Rights

PRINCIPAL OFFICE

6 Bradford Street
Kewdale WA 6105

**REGISTERED
OFFICE**

6 Bradford Street,
Kewdale WA 6105

CONTACT

Mr Adam Boyd

Executive Chairman

P: + 61 8 9350 6880

M: +61 439 888 103

E: info@voltgroup.com.au

www.voltgroup.com.au

ASX ANNOUNCEMENT

7 January 2026

SHARE ISSUE CLEANSING NOTICE

This notice is given by Volt Group Limited (Volt or Company) under section 708A(5)(e)(i) of the Corporations Act 2001 (Cth) (Act).

The Company announced on 7 January 2026 the issue of 29,629,630 Fully Paid Ordinary Shares under the Placement announced on 13 November 2025, and 26,851,852 Fully Paid Ordinary Shares issued as part consideration for the acquisition of 4D Delta. (New Shares)

The Company advises that:

1. the New Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. this notice is being given under paragraph 5(e) of section 708A of the Act;
3. as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) section 674 of the Act; and
4. as at the date of this notice, there is no 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company.

End

Issued by: Volt Group Limited ACN 009 423 189

Authorised by: The Board of Volt Group Limited

For further information contact

Adam Boyd
Executive Chairman
+61 43888103