

# 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

<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>	Paul Alexander Everingham
<b>Date of last notice</b>	12 April 2024

### 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. Direct Interest</li><li>2. Indirect interest</li></ol>
<b>Nature of indirect interest (including registered holder)</b> 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></ol>
<b>Date of change</b>	11 April 2025

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 16,000,000 Fully Paid Ordinary Shares</li> <li>2. 181,942,344 Fully Paid Ordinary Shares</li> </ol> <p>60,000,000 Unlisted Options exercisable at 0.429 cents per share and subject to 12-months continuous employment post 11 April 2022 and first ATEN Construction Start, expiring on 11 April 2025.</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.</p>
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	-
<b>Number disposed</b>	60,000,000
<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>3. 16,000,000 Fully Paid Ordinary Shares</li> <li>4. 181,942,344 Fully Paid Ordinary Shares</li> </ol> <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.</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	Expiry of Options

**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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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

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