



VOLT
RESOURCES

ASX ANNOUNCEMENT

By e-lodgement

22 August 2016

RESIGNATION OF DIRECTOR – MR ALAN ARMSTRONG

Volt Resources wishes to advise that Mr Alan Armstrong has elected to resign as a Non-Executive Director of the Company, in order to pursue other business interests. The Company wishes to express its thanks to Mr Armstrong for his commitment and valuable contribution to the Company at Board level throughout the critical early stages of the development of the Namangale graphite project in Tanzania.

Mr Armstrong will remain as a consultant to the Company in order to ensure a smooth transition with the rest of the Board and Management.

For and on behalf of Volt Resources Limited

Stephen Hunt
Volt Resources Limited
Executive Chairman

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Volt Resources Limited
ABN	28 106 353 253

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Alan Armstrong
Date of last notice	26 May 2016
Date that director ceased to be director	22 August 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Direct
1. 4,000,000 ordinary shares
2. 3,000,000 unlisted options (exercise price \$0.02 expiring on 31 December 2017)

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.