



# VOLT RESOURCES

## ASX ANNOUNCEMENT

By e-lodgement

15 August 2016

### CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

- **Resignation and Appointment of Company Secretary**
- **Relocation of registered office to Perth**

The Company wishes to advise that Mr Adrien Wing has resigned as Company Secretary due to other work commitments. Mr Wing has provided tremendous support to the Company during his earlier tenure as Chairman, as well as to the Board as Company Secretary. Mr Wing has been invaluable in guiding the Company through the early high growth period of its development. The Company thanks Mr Wing and wishes him every success in his future endeavours.

Furthermore, as a result of the above change, Mr Stephen Brockhurst of Mining Corporate, will assume the role of Company Secretary. Mr Brockhurst is based in Perth and has many years' experience in delivering company secretarial services to predominantly mining and exploration companies.

As part of this transition, the Company will relocate its registered office to Perth:

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216 St. Georges Terrace  
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New postal address  
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PERTH WA 6831

For and on behalf of Volt Resources Limited

**Stephen Hunt**  
**Volt Resources Limited**  
Executive Chairman