

VOLT LITHIUM CORP.

Notice of Change of Year End

Pursuant to Part 4 of National Instrument 51-102 – Continuous Disclosure Obligations

Notice is hereby provided that, pursuant to Section 4.8(2) of National Instrument 51-102 – *Continuous Disclosure Obligations* (“NI 51-102”), Volt Lithium Corp. (the “Corporation”) has decided to change its financial year end.

1. Change in Financial Year End

The Board of Directors of the Corporation has decided to change the Corporation’s financial year end from June 30 to December 31. The next financial year end of the Corporation will occur on December 31, 2024.

2. Reason for Change

The Corporation is changing its financial year end from June 30 to December 31 to better align the Corporation’s financial reporting with the calendar year and its peers in the lithium production and extraction industry.

3. Old Financial Year End

The old financial year end of the Corporation was June 30.

4. New Financial Year End

The new financial year end of the Corporation is December 31.

5. Transition Financial Year

The transition year of the Corporation is the 6 months ending December 31, 2024.

6. Length and ending date of the periods, including the comparative periods, of each interim financial report and the annual financial statements to be filed for the Corporation’s Transition Year and its New Financial Year

Transition Year	Comparative Annual Financial Statements to Transition Year	Interim Periods for Transition Year	Comparative Interim Periods to Interim Periods in Transition Year
6 months ended December 31, 2024	12 months ended June 30, 2024	3 months ended September 30, 2024	3 months ended September 30, 2023

New Financial Year	Comparative Annual Financial Statements to New Financial Year	Interim Periods for New Financial Year	Comparative Interim Periods to Interim Periods in New Financial Year
12 months ended December 31, 2025	6 months ended December 31, 2024 and 12 months ended June 30, 2024	3 months ended March 31, 2025 6 months ended June 30, 2025 9 months ended September 30, 2025	3 months ended March 30, 2024 6 months ended June 30, 2024 9 months ended September 30, 2024

7. Filing deadlines, prescribed under Sections 4.2 and 4.4 of NI 51-102, for the annual financial statements and interim financial reports for the Corporation’s Transition Year

- (i) For the 3 months ended September 30, 2024, the filing deadline is November 29, 2024.
- (ii) For the 6 months ended December 31, 2024, the filing deadline is April 30, 2025.

DATED as of the 8th day of November 2024.

VOLT LITHIUM CORP.

Per: (signed) “Morgan Tiernan”
Morgan Tiernan
Chief Financial Officer