

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Volt Power Group LimitedACN/ARSN 009 423 189**1. Details of substantial holder(1)**Name Peter James Avery

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 02 /06 /2017The previous notice was given to the company on 24 /04 /2014The previous notice was dated 24 /04 /2014**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
02/06/2017	Peter James Avery	Dilution in voting power as a result of a share placement.	Nil	12,700,000	12,700,000
02/06/2017	Dawesville Nominees Pty Ltd	Dilution in voting power as a result of a share placement.	Nil	92,952,093	92,952,093

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

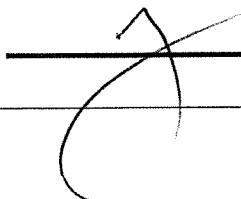
**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Peter James Avery	6 Meath Mews, Mosman Park WA 6012
Dawesville Nominees Pty Ltd	6 Meath Mews, Mosman Park WA 6012

**Signature**print name PETER JAMES AVERYcapacity SOLE DIRECTOR / SECRETARY

sign here

date 21 6 2017


**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Volt Power Group LimitedACN/ARSN 009 423 189**1. Details of substantial holder(1)**Name J & TW Dekker Pty LtdACN/ARSN (if applicable) 051 594 186The holder ceased to be a substantial holder on 02 / 06 / 2017The previous notice was given to the company on 24 / 04 / 2014The previous notice was dated 24 / 04 / 2014**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
02/06/2017	J & TW Dekker Pty Ltd	Dilution in voting power as a result of a share placement.	Nil	36,200,551	36,200,551
02/06/2017	Mr John Dekker & Mrs Tanya Wilma Dekker	Dilution in voting power as a result of a share placement.	Nil	13,825,000	13,825,000

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
J & TW Dekker Pty Ltd	147 Albany Highway, Albany WA 6003
Mr John Dekker & Mrs Tanya Wilma Dekker	147 Albany Highway, Albany WA 6003

**Signature**

print name

JOHN DEKKER

capacity

DIRECTOR

sign here



date

7 / 6 / 17