

## VOLT ANNOUNCES CHANGES TO BOARD AND PRIVATE PLACEMENT

September 19, 2019, Vancouver, B.C. – Volt Energy Corp. ("**VOLT**" or the "**Company**") (TSXV:VOLT) (Frankfurt:A1S.F) (OTC:ABETF) announces the resignations of Karl Marek and Stephen Polakoff from its board of directors effective September 19, 2019. The Company wishes to thank Mr. Polakoff and Mr. Marek for their contributions over their tenure.

The Company announces the appointment of Ken Brophy to the board of directors. Mr. Brophy's career comprises over twenty years of experience in the mining and energy sectors, with the last ten years focused primarily on advancing and de-risking development stage projects. Mr. Brophy is an experienced executive with a successful track record of building and leading teams through strategic planning and regulatory approvals, and has proven strengths in negotiations, as well as government, indigenous, and stakeholder relations. Currently, Mr. Brophy is President of Ram River Coal Corp, a private Canadian company with a development stage metallurgical coal project located in Alberta, Canada.

The Company also proposes, subject to the acceptance of the TSX Venture Exchange, to undertake a private placement (the "Offering") to raise up to \$177,000 by the issuance of up to \$,850,000 shares at a price of \$0.02 per share pursuant to a discretionary waiver of the \$0.05 minimum pricing requirement granted by the TSX Venture Exchange.

Proceeds from the Offering will be used to renew the Company's mineral claims in Quebec, carry out a geophysical exploration program and the remaining proceeds will be used for general working capital, such as office rental, accounting, audit and legal expenses. No management fees will be paid out of the proceeds.

All securities issued in connection with the offering will be subject to a four-month hold period in accordance with applicable securities laws.

Although the company intends to use the proceeds of the offering as described above, the actual allocation of net proceeds may vary from the uses set forth above, depending on future operations or unforeseen events or opportunities. If the offering is not fully subscribed, the Company will apply the proceeds of the offering to the above uses in priority and in such proportions as the board of directors and management of the Company determine is in the best interests of the Company.



## About the Company

Volt Energy Corp. is a mineral exploration corporation that currently has a lithium project in Quebec.

## ON BEHALF OF THE BOARD

Lewis Dillman CEO and Director

Neither the TSXV nor its Regulation Services Provider (as that term is defined in the policies of the TSXV) accepts responsibility for the adequacy or accuracy of this release.

## **Cautionary Statements regarding Forward-Looking Information:**

Certain statements contained in this press release constitute forward-looking information as defined by law including without limitation Canadian securities laws and the "safe harbor" provisions of the US Private Securities Litigation Reform Act of 1995 ("forward-looking statements"). These forward-looking statements relate to future events or future performance. The use of any of the words "could", "intend", "expect", "believe", "will", "projected", "estimated" and similar expressions and statements relating to matters that are not historical facts are intended to identify forward-looking information and are based on the Company's current belief or assumptions as to the outcome and timing of such future events. Actual future results may differ materially. The Company expressly disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise except as otherwise required by applicable securities legislation.