

29 September 2022

ASX ANNOUNCEMENT

ASX: ASN

OTCQB: ANSNF

Important Dates for Shareholders

Anson Resources Limited ("**Anson**" or "**the Company**") announces that in accordance with ASX Listing Rule 3.13.1 the Annual General Meeting ("**AGM**") of the Company will be held on Monday, 14 November 2022.

In accordance with clause 16.4(d) of Anson's Constitution and the requirements of ASX listing rules 3.13.1 and 14.3, the closing date for the receipt of nominations for election of directors is 3 October 2022. Any nominations must be received at Anson's registered office no later than 5pm (AWT) on 3 October 2022.

Dates are subject to change should circumstances require, with all changes to be advised to the ASX.

The materials for the AGM will be produced and provided to shareholders in due course.

This announcement has been authorised for release by the Executive Chairman and CEO.

ENDS

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About Anson Resources Ltd

Anson Resources (ASX: ASN) is an ASX-listed mineral resources company, with a portfolio of minerals projects in key demand-driven commodities. Its core asset is the Paradox Lithium Project in Utah, in the USA. Anson is focused on developing the Paradox Project into a significant lithium producing operation.

The Company's goal is to create long-term shareholder value through the discovery, acquisition and development of natural resources that meet the demand of tomorrow's new energy and technology markets.

Anson has published a positive Definitive Feasibility Study for the Phase 1 development the Paradox Lithium Project. The Paradox Lithium Project will utilize Direct Lithium Extraction (DLE)

to process mineral rich sub-surface brine to produce battery grade lithium carbonate for supply to domestic (US. based) automakers and cell makers.

Anson has entered rapid pace of project development with a larger lithium resource delivered¹, and binding MoU executed with commercially proven DLE partner, Sunresin.

The Phase 2 development of the Project will see an expansion of lithium production capacity and commencement of bromine production.

¹ See DFS Announcement on ASX, 8 September 2022