Appointment of Director

Anson Resources Limited (ASX: **ASN**) ("**Anson Resources**" or "**the Company**") is pleased to announce that it has appointed Mr. Tim Murray as director of the Company commencing immediately. Mr. Murray is currently the Chief Operating Officer ("**COO**") of Anson Resources and has been instrumental in securing the binding offtake term sheet with LG Energy Solution. Mr. Murray will continue to pursue further offtake agreements to fulfill the initial planned production capacity of 10,000tpa for Anson Resources' 100% owned project within the Paradox Basin.

Executive Chairman and CEO, Bruce Richardson commented, "I warmly welcome Tim Murray to the Anson Board. Tim's appointment strengthens the Board's commercial skill base, particularly in relation to doing business in Asia, which is required at this stage of the Company's development. His skills in the area are evidenced by the leading role that he took in the successful negotiations with LG Energy Solution binding offtake agreement. Since his appointment as COO in January 2023, Tim has made a significant contribution to the Company, not only on the LG agreement, but also in many aspects of its growth. We look forward to working with Tim, at the Board level, in advancing the development of Anson, its projects and continuing to increase the Company's value for shareholders."

Material terms of employment of Mr. Murray:

Position	Executive Director
Salary	A$316,750 per annum plus superannuation
Termination Notice Period	1 Month
Annual Leave	Four (4) weeks accruing monthly

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

ENDS

For further information please contact:

Bruce Richardson
Executive Chairman and CEO
E: info@ansonresources.com
Ph: +61 7 3132 7990

Will Maze
Head of Investor Relations
E: investors@ansonresources.com
Ph: +61 7 3132 7990

Follow us on Twitter @anson_ir

Click here to subscribe to news from Anson Resources: https://www.ansonresources.com/contact/

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 significantlithium 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.