

EXECUTIVE DIRECTORS REMUNERATION

Arizona Lithium Limited (ASX: AZL, AZLO, AZLOA, OTC: AZLAF) (“Arizona Lithium”, “AZL” or “the Company”), a company focused on the sustainable development of two large lithium development projects in North America, the Big Sandy Lithium Project (“**Big Sandy**”) and the Prairie Lithium Project (“**Prairie**”) advises of a change in remuneration for the Company’s Managing Director, Mr Paul Lloyd and Executive Director - US, Matthew Blumberg.

Following a remuneration review conducted by the Board, Mr Paul Lloyd’s remuneration has been increased to A\$400,000 per annum inclusive of superannuation and Mr Matthew Blumberg’s remuneration has been increased to US\$90,000 including benefits effective 1 January 2024.

All other terms of their respective contracts previously announced remain unchanged.

This ASX announcement is authorised for release by the Board.

For further information please contact:

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