

Appendix 3Y – Tim Murray

ASX: **ASN** Announcement

Anson Resources Limited (**Anson** or the **Company**) advises the delay of lodgement of Appendix 3Y for Mr Tim Murray due to administrative oversight. As soon as the oversight was identified, this Appendix 3Y is lodged with the ASX.

Each director of the Company is aware of ASX Listing Rule 3.19A and their obligations to provide the necessary information to the Company to enable it to meet its disclosure requirements. In this instance, the director informed the Company of his trades prior to the reporting deadline.

The Company considers that its existing arrangements are adequate and that the late lodgement of the Appendix 3Y is an isolated incident. The Company confirms that the Directors are aware of their obligations when dealing with securities in the Company.

For further information please contact:

Nicholas Ong
Company Secretary
E: companysecretary@ansonresources.com

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

ENDS

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.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Anson Resources Limited
ABN	46 136 636 005

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tim Murray
Date of last notice	6 May 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Plantaria Pty Ltd
Date of change	18 October 2024
No. of securities held prior to change	Direct: • 164,840 Ordinary Shares Indirect: • 343,323 Ordinary Shares
Class	Ordinary shares
Number acquired	187,500
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct: • 164,840 Ordinary Shares Indirect: • 530,823 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation of SPP

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

⁺ See chapter 19 for defined terms.