

Cleansing Notice – Issue of Shares

ASX: **ASN** Announcement

Anson Resources Limited (ASX: **ASN**) (“**Anson Resources**” or “**the Company**”) hereby notifies ASX under section 708A(5)(e) of the Corporations Act in relation to the conversion of 2,400,000 Tranche S performance rights and the issue of 2,400,000 ordinary shares to directors of the Company, following the announcement of a JORC Mineral Resource for a mineral exploration project other than the Paradox Brine project, without disclosure under Part 6D.2 of the Corporations Act.

The Company hereby notifies ASX under section 708A(5)(e) of the Act in compliance with the requirements of section 708A(6) of the Act. The Company also advises that as at the date of this notice:

The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) section 674 of the Corporations Act.

As at the date of this notice, there is no information to be disclosed that is “excluded information” within the meaning of section 708A (7) and 708A (8) of the Corporations Act.

An Appendix 2A relating to the issue of shares has been lodged prior to this announcement.

This announcement has been reviewed by EXIM and is authorized 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.