



Announcement Summary

Entity name

ARIZONA LITHIUM LIMITED

Date of this announcement

Tuesday November 23, 2021

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AZLAE	OPTION EXPIRING 11-OCT-2024 EX \$0.06	70,000,000	23/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ARIZONA LITHIUM LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

15008720223

1.3 ASX issuer code

AZL

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/11/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time

11-Oct-2021 09:44

Announcement Title

New - Proposed issue of securities - AZL

Selected Appendix 3B to submit quotation request

A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

AZLAE : OPTION EXPIRING 11-OCT-2024 EX \$0.06

Date the +securities the subject of this notification were issued

23/11/2021

Any other information the entity wishes to provide about the +securities the subject of this notification

Pursuant to shareholder approval received on 16 November 2021

Issue details

Number of +securities

70,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil - director incentive options



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
AZL : ORDINARY FULLY PAID	1,943,456,327
AZLO : OPTION EXPIRING 10-NOV-2022	106,666,709

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AZLAB : OPTION EXPIRING 29-APR-2023 EX 1.2C	82,500,000
AZLAF : OPTION EXPIRING 11-OCT-2024 EX \$0.06	8,000,000
AZLAC : OPTION EXPIRING 07-SEP-2022 EX 4C	30,250,000
AZLAD : OPTION EXPIRING 02-DEC-2022 EX \$0.02	16,728,326
AZLAE : OPTION EXPIRING 11-OCT-2024 EX \$0.06	90,000,000
AZLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	65,000,001