

ASX Announcement

4 January 2022

## CLEANSING NOTICE

Arizona Lithium Limited (ASX: AZL) ("Arizona Lithium" or the "Company") issued 33,750,000 ordinary shares on 31 December 2021 following exercise of \$0.0353, \$0.0553 and \$0.0653 options as noted in the Company's Appendix 2A of today's date.

As required by section 708A(6) of the Corporations Act 2001 (Cth) ("Corporations Act"), the Company notifies ASX that:

1. the shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given under section 708A(5)(e) of the Corporations Act;
3. as at the date of this notice, the Company 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; and
4. as at the date of this notice, there is no information that is 'excluded information' (within the meaning of section 708A(7) and 708A(8) of the Corporations Act).

This announcement has been authorized for release by the Managing Director of Arizona Lithium.

For further information, please contact:

Oonagh Malone  
Company Secretary  
T: (08) 6313 3936

# 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

<b>Name of entity</b>	Arizona Lithium Limited
<b>ABN</b>	15 008 720 223

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.

<b>Name of Director</b>	Barnaby Egerton-Warburton
<b>Date of last notice</b>	23 November 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BXW Ventures Pty Ltd – Mr Egerton-Warburton is a director
<b>Date of change</b>	30 December 2021
<b>No. of securities held prior to change</b>	
Whistler Street Pty Ltd <Warburton Discretionary A/C>	<ul style="list-style-type: none"><li>600,000 ordinary fully paid shares</li><li>30,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024</li></ul>
Whistler Street Pty Ltd <E-W Superannuation Fund A/C>	<ul style="list-style-type: none"><li>3,970,000 ordinary shares</li></ul>
BXW Ventures Pty Ltd	<ul style="list-style-type: none"><li>7,750,000 unquoted options exercisable at \$0.06 and expiring 30/12/21</li><li>4,000,000 unquoted options exercisable at \$0.07 and expiring 30/12/21</li></ul>
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	a) 7,750,000 unquoted options exercisable at \$0.06 (pre-in specie distribution) and expiring 30/12/21 b) 4,000,000 unquoted options exercisable at \$0.07 (pre-in specie distribution) and expiring 30/12/21
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.020605 per option b) \$0.014105 per option
<b>No. of securities held after change</b>	
Whistler Street Pty Ltd <Warburton Discretionary A/C>	<ul style="list-style-type: none"> <li>600,000 ordinary fully paid shares</li> <li>30,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024</li> </ul>
Whistler Street Pty Ltd <E-W Superannuation Fund A/C>	<ul style="list-style-type: none"> <li>3,970,000 ordinary shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade of unquoted options at expiry

## 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

---

<sup>+</sup> See chapter 19 for defined terms.