



14 January 2022

Companies Announcement Office
ASX Limited

Notice under Section 708A(5)(e) of the Corporations Act 2001

AVZ Minerals Limited (ASX: AVZ, OTCQX:AZZVF) (“**AVZ**” or “**Company**”) hereby provides Notice to the ASX under section 708A(5)(e) of the Corporations Act 2001 (Act) that the Company has issued 10,440,000 fully paid ordinary shares (**Shares**) following the vesting of Performance Rights. An Appendix 2A will be lodged with ASX following the release of this announcement.

For the purposes of section 708A(5)(e) of the Corporations Act the Company states that:

- a) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act and this Notice is being given under section 708A(5)(e);
- b) as at the date of this Notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and with section 674 of the Act;
- c) as at the date of this Notice, there is no excluded information, as that term is defined in sections 708A(6)(e), 708A(7) and 708A(8) of the Corporations Act.

As at the date of this announcement, the Company confirms that its current securities on issue are as follows:

Quoted Securities	Number
Ordinary Fully Paid	3,452,063,080
Unquoted Securities	
6 cents Options expiring 8 April 2022	76,666,668
Performance Rights	70,174,600

This release was authorised by Nigel Ferguson, Managing Director of AVZ Minerals Limited.

For further information, visit www.avzminerals.com.au or contact:

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