



21 January 2022

Companies Announcement Office  
ASX Limited

### **Change of Director's Interest Notice (Appendix 3Y)**

**AVZ Minerals Limited** (ASX: AVZ, OTCQX:AZZVF) (“**AVZ**” or “**Company**”) refers to the attached Appendix 3Y for Mr Graeme Johnston. The notice relates to the on-market sale of 753,000 AVZ shares by Mr Johnston via his Self-Managed Superannuation fund <G&M Johnston Super Fund A/C>, which he jointly owns with his wife, Mrs Margaret Johnston.

The number of shares sold represents 6.2% of the total number of shares he owns in the Company and 3.8% of his total exposure to the Company including his unvested Performance Rights. Mr and Mrs Johnston had to sell these shares in order to comply to the investment strategy of their Self-Managed Superannuation Fund.

The Company, including Mr Johnston, is confident that AVZ is making good progress to mine the remarkable Lithium Resource at Manono soon.

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

For further information, visit [www.avzminerals.com.au](http://www.avzminerals.com.au) or contact:

**Mr. Jan de Jager or Mr. Ben Cohen**  
**Joint Company Secretary**  
**AVZ Minerals Limited**  
**Phone: +61 8 6117 9397**  
**Email: [admin@avzminerals.com.au](mailto:admin@avzminerals.com.au)**



# 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>	AVZ Minerals Limited
<b>ABN</b>	81 125 176 703

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>	Graeme Johnston
<b>Date of last notice</b>	14 January 2022

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Graeme Godsman Johnston & Mrs Margaret Ann Johnston (G&M Johnston Super Fund A/C) in which Mr Johnston is a beneficiary  Equity Plan Services Pty Ltd (a Trust where Graeme Johnston is a beneficiary)
<b>Date of change</b>	17 January 2022
<b>No. of securities held prior to change</b>	12,151,070 Ordinary Shares 7,500,000 Performance Rights
<b>Class</b>	Ordinary Shares Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	753,000 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$0.865 per Ordinary Share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	11,398,070 Ordinary Shares 7,500,000 Performance Rights
<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	On market sale of Ordinary Shares

#### 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

#### 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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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