

ASX ANNOUNCEMENT

1 June 2022

Extension of End Date to the Transaction Implementation Agreement

AVZ Minerals Limited (ASX: AVZ, OTCQX: AZZVF) ("**AVZ**" or "**Company**") refers to the Transaction Implementation Agreement ("**TIA**") with Suzhou CATH Energy Technologies ("**CATH**") as detailed in the Company's ASX Announcements dated 27 September 2021 "Cornerstone investor secured for development of Manono Lithium and Tin Project" and 16 February 2022 "Expedited completion of US\$240M cornerstone investment with CATH".

The Company confirms that the parties to the TIA have agreed to amend the end date to 31 July 2022 to provide for completion of closure formalities.

The parties are committed to close the TIA as early as practically possible to progress the development of the Manono Lithium and Tin Project.

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

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Directors

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> Market Cap \$2.75Bn ASX Code: AVZ OTCQX Code: AZZVF