

ASX Announcement**30 June 2022**

APPOINTMENT OF COMPANY SECRETARY

Arizona Lithium Limited (ASX: AZL) ("Arizona Lithium" or the "Company") advises that, effective immediately, Mr Shaun Menezes has been appointed as Company Secretary to Arizona Lithium, replacing Ms Oonagh Malone.

Mr Menezes is an accounting and finance professional with over 20 years experience. He has worked in the capacity of company secretary and chief financial officer of a number of ASX and SGX listed companies, held a senior management role within an ASX 200 listed company and was an executive director at a leading international accounting firm. He is a member of the Governance Institute of Australia and the Chartered Accountants Australia and New Zealand. Mr Menezes is currently company secretary of several ASX-listed companies in the resources industry.

The Company wishes to thank Ms Malone for her contributions over the last seven years.

This announcement has been authorised for release by the Board of Arizona Lithium Limited.

FOR FURTHER INFORMATION PLEASE CONTACT:

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