



ASX ANNOUNCEMENT

3 August 2022

Resignation of Non-Executive Director

AVZ Minerals Limited (ASX: AVZ, OTCQX: AZZVF) (“**AVZ**” or “**Company**”) advises that Mr Peter Huljich has resigned as Non-Executive Director of the Company due to personal reasons.

Mr Huljich will continue to provide consulting services to the Company during FY 2023.

This announcement was authorised for release by the Board of AVZ Minerals Limited.

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

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Directors

Non-Executive Chairman: John Clarke

Managing Director: Nigel Ferguson

Technical Director: Graeme Johnston

Non-Executive Director: Rhett Brans

ASX Code: AVZ

OTCQX Code: AZZVF