

Appendix 3Z

Final 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	AVZ MINERALS LIMITED
ABN	81 125 176 703

We (the entity) give ASX the following information under listing rule 3.19.A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Huljich
Date of last notice	14 January 2022
Date that director ceased to be director	3 August 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Number & class of Securities
EQUITY PLAN SERVICES PTY LTD (A trust in which Peter Huljich and African Resource Consulting Pty Ltd are beneficiaries - Mr Huljich has a beneficial interest in African Resource Consulting Pty Ltd)	5,101,000 ORDINARY FULLY PAID SHARES 5,000,000 PERFORMANCE RIGHTS

Part 3 - Director's interests in contracts

Detail of contract	Nil
---------------------------	-----

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.