

## 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>	Arizona Lithium Limited
<b>ABN</b>	15 008 720 223

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>	Barnaby Egerton-Warburton
<b>Date of last notice</b>	15 August 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Whistler Street Pty Ltd <Warburton Discretionary A/C> – Mr Egerton-Warburton is a director
<b>Date of change</b>	21 December 2022
<b>No. of securities held prior to change</b>	
Whistler Street Pty Ltd <Warburton Discretionary A/C>	<ul style="list-style-type: none"> <li>• 600,000 ordinary fully paid shares</li> <li>• 30,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024</li> <li>• 5,000,000 Class A Performance Rights expiring 15/08/2025</li> <li>• 7,500,000 Class B Performance Rights expiring 15/08/2025</li> <li>• 7,500,000 Class C Performance Rights expiring 15/08/2026</li> <li>• 7,500,000 Class D Performance Rights expiring 15/08/2027</li> </ul>
Whistler Street Pty Ltd <E-W Superannuation Fund A/C>	<ul style="list-style-type: none"> <li>• 3,970,000 ordinary shares</li> </ul>
<b>Class</b>	Ordinary Fully Paid Shares

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<b>Number acquired</b>	7,500,000 Ordinary Fully Paid Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	
Whistler Street Pty Ltd <Warburton Discretionary A/C>	<ul style="list-style-type: none"> <li>• 8,100,000 ordinary fully paid shares</li> <li>• 30,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024</li> <li>• 5,000,000 Class A Performance Rights expiring 15/08/2025</li> <li>• 7,500,000 Class C Performance Rights expiring 15/08/2026</li> <li>• 7,500,000 Class D Performance Rights expiring 15/08/2027</li> </ul>
Whistler Street Pty Ltd <E-W Superannuation Fund A/C>	<ul style="list-style-type: none"> <li>• 3,970,000 ordinary shares</li> </ul>
<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	Exercise of 7,500,000 Class B Performance Rights expiring 15/08/2025

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Arizona Lithium Limited
<b>ABN</b>	15 008 720 223

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>	Paul Lloyd
<b>Date of last notice</b>	15 August 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.	Coral Brook Pty Ltd ATF The Lloyd Superannuation Fund of which Paul Lloyd is sole director and shareholder
<b>Date of change</b>	21 December 2022
<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 40,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024</li> <li>• 15,000,000 Class A Performance Rights expiring 15/08/2025</li> <li>• 15,000,000 Class B Performance Rights expiring 15/08/2025</li> <li>• 15,000,000 Class C Performance Rights expiring 15/08/2026</li> <li>• 15,000,000 Class D Performance Rights expiring 15/08/2027</li> </ul> <p><u>Indirect</u> (Coral Brook Pty Ltd ATF The Lloyd Superannuation Fund of which Paul Lloyd is sole director and shareholder)</p> <ul style="list-style-type: none"> <li>• 28,682,689 ordinary shares</li> </ul>
<b>Class</b>	Ordinary Fully Paid Shares

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<b>Number acquired</b>	<u>Direct</u> 15,000,000 Ordinary Fully Paid Shares  <u>Indirect</u> 15,000,000 Ordinary Fully Paid Shares
<b>Number disposed</b>	<u>Direct</u> 15,000,000 Ordinary Fully Paid Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Disposal - \$1,050,000
<b>No. of securities held after change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 40,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024</li> <li>• 15,000,000 Class A Performance Rights expiring 15/08/2025</li> <li>• 15,000,000 Class C Performance Rights expiring 15/08/2026</li> <li>• 15,000,000 Class D Performance Rights expiring 15/08/2027</li> </ul> <u>Indirect</u> (Coral Brook Pty Ltd ATF The Lloyd Superannuation Fund of which Paul Lloyd is sole director and shareholder) <ul style="list-style-type: none"> <li>• 43,682,689 ordinary shares</li> </ul>
<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	Exercise of 15,000,000 Class B Performance Rights expiring 15/08/2025

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Arizona Lithium Limited
<b>ABN</b>	15 008 720 223

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>	Matthew Blumberg
<b>Date of last notice</b>	15 August 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	21 December 2022
<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 300,000 Ordinary Shares</li> <li>• 20,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024 (ASX: AZLAE)</li> <li>• 6,000,000 Class A Performance Rights expiring 15/08/2025</li> <li>• 6,000,000 Class B Performance Rights expiring 15/08/2025</li> <li>• 6,000,000 Class C Performance Rights expiring 15/08/2026</li> <li>• 6,000,000 Class D Performance Rights expiring 15/08/2027</li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	<u>Direct</u> 6,000,000 Ordinary Shares
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 6,300,000 Ordinary Shares</li> <li>• 20,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024 (ASX: AZLAE)</li> <li>• 6,000,000 Class A Performance Rights expiring 15/08/2025</li> <li>• 6,000,000 Class C Performance Rights expiring 15/08/2026</li> <li>• 6,000,000 Class D Performance Rights expiring 15/08/2027</li> </ul>
<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	Exercise of 6,000,000 Class B Performance Rights expiring 15/08/2025

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

### Part 3 – <sup>+</sup>Closed period

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

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