

**ASX Announcement**

**20 January 2023**

## **NOTICE OF CHANGE OF AUDITOR**

Arizona Lithium Limited (ASX: AZL) ("Arizona Lithium" or the "Company") advises that Grant Thornton Audit Pty Ltd has been appointed auditor of the Company following the resignation of HLB Mann Judd in accordance with Listing Rule 3.16.3 and ASIC Regulatory Guide 26.

The reason for the change in auditor was that a PCOAB Registered Firm needed to be appointed as auditor in order to facilitate a planned secondary listing on the NASDAQ. While a future NASDAQ listing is being considered by the Company, there is no certainty it will proceed and the timing remains subject to market conditions.

This announcement has been authorised for release by the Managing Director of Arizona Lithium.

For further information, please contact:

Shaun Menezes  
Company Secretary  
T: (08) 6313 3936