

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

Name of entity	Arizona Lithium Limited
ABN	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.

Name of Director	Barnaby Egerton-Warburton
Date of last notice	1 November 2023

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Whistler Street Pty Ltd <Warburton Discretionary A/C> – Mr Egerton-Warburton is a director
Date of change	5 January 2024
No. of securities held prior to change	
Whistler Street Pty Ltd <Warburton Discretionary A/C>	<ul style="list-style-type: none"> • 20,100,000 ordinary fully paid shares • 30,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024 • 5,000,000 Class A Performance Rights expiring 15/08/2025 • 7,500,000 Class C Performance Rights expiring 15/08/2026 • 7,500,000 Class D Performance Rights expiring 15/08/2027 • 28,000,000 Class A Performance Rights expiring 27/03/2026 • 20,000,000 Class C Performance Rights expiring 27/03/2027 • 20,000,000 Class D Performance Rights expiring 27/03/2028

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Whistler Street Pty Ltd <E-W Superannuation Fund A/C>	<ul style="list-style-type: none"> 4,636,666 ordinary shares
Class	Ordinary Shares
Number acquired	<u>Indirect</u> Whistler Street Pty Ltd <Warburton Discretionary A/C> <ul style="list-style-type: none"> 28,000,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Exercise of Class A Performance Rights expiring 27/03/2026
No. of securities held after change	
Whistler Street Pty Ltd <Warburton Discretionary A/C>	<ul style="list-style-type: none"> 48,100,000 ordinary fully paid shares 30,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024 5,000,000 Class A Performance Rights expiring 15/08/2025 7,500,000 Class C Performance Rights expiring 15/08/2026 7,500,000 Class D Performance Rights expiring 15/08/2027 20,000,000 Class C Performance Rights expiring 27/03/2027 20,000,000 Class D Performance Rights expiring 27/03/2028
Whistler Street Pty Ltd <E-W Superannuation Fund A/C>	<ul style="list-style-type: none"> 4,636,666 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Class A Performance Rights expiring 27/03/2026

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.

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Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Name of entity	Arizona Lithium Limited
ABN	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.

Name of Director	Paul Lloyd
Date of last notice	1 November 2023

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) 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
Date of change	5 January 2024
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 40,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024 • 15,000,000 Class A Performance Rights expiring 15/08/2025 • 15,000,000 Class C Performance Rights expiring 15/08/2026 • 15,000,000 Class D Performance Rights expiring 15/08/2027 • 35,000,000 Class A Performance Rights expiring 27/03/2026 • 25,000,000 Class C Performance Rights expiring 27/03/2027 • 25,000,000 Class D Performance Rights expiring 27/03/2028

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	<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"> • 59,349,355 ordinary shares
Class	Ordinary Shares
Number acquired	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 35,000,000 Ordinary Shares <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 35,000,000 Ordinary Shares
Number disposed	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 35,000,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Disposal - \$1,085,000
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 40,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024 • 15,000,000 Class A Performance Rights expiring 15/08/2025 • 15,000,000 Class C Performance Rights expiring 15/08/2026 • 15,000,000 Class D Performance Rights expiring 15/08/2027 • 25,000,000 Class C Performance Rights expiring 27/03/2027 • 25,000,000 Class D Performance Rights expiring 27/03/2028 <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"> • 94,349,355 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 35,000,000 Class A Performance Rights expiring 27/03/2026

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.

Detail of contract	N/A
Nature of interest	N/A

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Arizona Lithium Limited
ABN	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.

Name of Director	Matthew Blumberg
Date of last notice	1 November 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 January 2024
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 15,966,666 Ordinary Shares • 20,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024 (ASX: AZLAE) • 6,000,000 Class A Performance Rights expiring 15/08/2025 • 6,000,000 Class C Performance Rights expiring 15/08/2026 • 6,000,000 Class D Performance Rights expiring 15/08/2027 • 21,000,000 Class A Performance Rights expiring 27/03/2026 • 15,000,000 Class C Performance Rights expiring 27/03/2027 • 15,000,000 Class D Performance Rights expiring 27/03/2028

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Class	Ordinary Shares
Number acquired	<u>Direct</u> <ul style="list-style-type: none"> 21,000,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Exercise of Class A Performance Rights expiring 27/03/2026
No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> 36,966,666 Ordinary Shares 20,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024 (ASX: AZLAE) 6,000,000 Class A Performance Rights expiring 15/08/2025 6,000,000 Class C Performance Rights expiring 15/08/2026 6,000,000 Class D Performance Rights expiring 15/08/2027 15,000,000 Class C Performance Rights expiring 27/03/2027 15,000,000 Class D Performance Rights expiring 27/03/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Class A Performance Rights expiring 27/03/2026

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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