



Announcement Summary

Entity name

ARIZONA LITHIUM LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday July 31, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
AZLAG	PERFORMANCE RIGHTS	28,000,000	Other	30/07/2024
AZLAK	OPTION EXPIRING 01-MAR-2027 EX \$0.04	60,000,000	Other	30/07/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ARIZONA LITHIUM LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

008720223

1.3 ASX issuer code

AZL

1.4 The announcement is

New announcement

1.5 Date of this announcement

31/7/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

AZLAK : OPTION EXPIRING 01-MAR-2027 EX \$0.04

Unquoted +equity securities that have ceased

Number of securities that have ceased

60,000,000

Reason for cessation

Other

Please provide additional details

Cancellation of unvested options on resignation of employee in accordance with terms of the Employee Incentive Securities Plan.

Date of cessation

30/7/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

AZLAG : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

28,000,000

Reason for cessation

Other

Please provide additional details

Cancellation of unvested performance rights on resignation of employee in accordance with terms of the Employee Incentive Securities Plan.

Date of cessation

30/7/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AZL : ORDINARY FULLY PAID	4,473,814,528
AZLOA : OPTION EXPIRING 15-AUG-2024	221,514,286
AZLO : OPTION EXPIRING 10-AUG-2025	590,178,235

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AZLAJ : OPTION EXPIRING 19-MAY-2027 EX \$0.12	9,750,000
AZLAF : OPTION EXPIRING 11-OCT-2024 EX \$0.06	2,000,000
AZLAG : PERFORMANCE RIGHTS	203,000,000
AZLAH : OPTION EXPIRING 27-MAR-2027 EX \$0.12	20,750,000
AZLAI : SPECIAL VOTING SHARE	1
AZLAE : OPTION EXPIRING 11-OCT-2024 EX \$0.06	90,000,000
AZLAK : OPTION EXPIRING 01-MAR-2027 EX \$0.04	65,750,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.