

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 | 14 October 2024 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Whistler Street Pty Ltd <E-W Superannuation Fund A/C> – Mr Egerton-Warburton is a director Whistler Street Pty Ltd <Warburton Discretionary A/C> |
| Date of change | 19 May 2025 (1&2) 22 May 2025 (3) |
| No. of securities held prior to change | |
| Whistler Street Pty Ltd <Warburton Discretionary A/C> | <ul style="list-style-type: none">• 48,100,000 Ordinary Shares• 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 |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| Class | <ol style="list-style-type: none"> 1. Ordinary Shares 2. Unlisted Options 3. Ordinary Shares |
| Number acquired | <ol style="list-style-type: none"> 1. 5,000,000 Ordinary Shares 2. 3,333,333 Unlisted Options exercisable at \$0.012 each and expiring on 19 May 2028 3. 48,100,000 Ordinary Shares |
| Number disposed | <ol style="list-style-type: none"> 3. 48,100,000 Ordinary Shares |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | <ol style="list-style-type: none"> 1. \$30,000 3. \$288,600 |
| No. of securities held after change | |
| Whistler Street Pty Ltd <Warburton Discretionary A/C> | <ul style="list-style-type: none"> • 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"> • 9,636,666 ordinary shares • 3,333,333 Unlisted Options exercisable at \$0.012 each and expiring on 19 May 2028 |
| Barnaby Ian Robert Egerton-Warburton | <ul style="list-style-type: none"> • 48,100,000 ordinary fully paid 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 | <ol style="list-style-type: none"> 1. Participation in the Company's Securities Purchase Plan. 3. Off-market trade. |

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 |

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Appendix 3Y
Change of Director's Interest Notice

| | |
|---|-----|
| 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 |

⁺ See chapter 19 for defined terms.

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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 | Paul Lloyd |
| Date of last notice | 14 October 2024 |

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. | Coral Brook Pty Ltd ATF The Lloyd Superannuation Fund of which Paul Lloyd is sole director and shareholder |
| Date of change | 19 May 2025 |
| No. of securities held prior to change | <u>Direct</u> <ul style="list-style-type: none">15,000,000 Class A Performance Rights expiring 15/08/202515,000,000 Class C Performance Rights expiring 15/08/202615,000,000 Class D Performance Rights expiring 15/08/202725,000,000 Class C Performance Rights expiring 27/03/202725,000,000 Class D Performance Rights expiring 27/03/2028 <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">94,349,355 ordinary shares |
| Class | 1. Ordinary Shares 2. Unlisted Options |

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Appendix 3Y

Change of Director's Interest Notice

| | |
|---|---|
| Number acquired | <ol style="list-style-type: none"> 5,000,000 Ordinary Shares 3,333,333 Unlisted Options exercisable at \$0.012 each and expiring on 19 May 2028 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$30,000 cash |
| No. of securities held after change | <p><u>Direct</u></p> <ul style="list-style-type: none"> 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"> 99,349,355 ordinary shares 3,333,333 Unlisted Options exercisable at \$0.012 each and expiring on 19 May 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 | Participation in the Company's Securities Purchase Plan. |

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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Appendix 3Y
Change of Director's Interest Notice

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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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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 | Matthew Blumberg |
| Date of last notice | 14 October 2024 |

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. | N/A |
| Date of change | 19 May 2025 |
| No. of securities held prior to change | <u>Direct</u> <ul style="list-style-type: none">36,966,666 Ordinary Shares6,000,000 Class A Performance Rights expiring 15/08/20256,000,000 Class C Performance Rights expiring 15/08/20266,000,000 Class D Performance Rights expiring 15/08/202715,000,000 Class C Performance Rights expiring 27/03/202715,000,000 Class D Performance Rights expiring 27/03/2028 |
| Class | 1. Ordinary Shares 2. Unlisted Options |
| Number acquired | 1. 5,000,000 Ordinary Shares 2. 3,333,333 Unlisted Options exercisable at \$0.012 |

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Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| | each and expiring on 19 May 2028 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$30,000 cash. |
| No. of securities held after change | <u>Direct</u> <ul style="list-style-type: none"> • 41,966,666 Ordinary Shares • 3,333,333 Unlisted Options exercisable at \$0.012 each expiring on 19 May 2025 • 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 | Participation in the Company's Securities Purchase Plan. |

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

+ See chapter 19 for defined terms.

| | |
|------------------------------|-----|
| 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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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 | Zachary Maurer |
| 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. | N/A |
| Date of change | 19 May 2025 |
| No. of securities held prior to change | <u>Direct</u> <ul style="list-style-type: none">51,099,591 Ordinary Shares11,000,000 Unlisted Options exercisable at \$0.12 each expiring 27 March 2027 |
| Class | Ordinary Shares |
| Number acquired | <u>Direct</u> <ol style="list-style-type: none">5,000,000 Ordinary Shares3,333,333 Unlisted Options exercisable at \$0.012 each expiring 19 May 2028 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$30,000 cash. |
| No. of securities held after change | <u>Direct</u> <ul style="list-style-type: none">56,099,591 Ordinary Shares |

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Appendix 3Y

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| | |
|---|--|
| | <ul style="list-style-type: none"> • 11,000,000 Unlisted Options exercisable at \$0.12 each expiring 27 March 2027 • 3,333,333 Unlisted Options exercisable at \$0.012 each expiring 19 May 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 | Participation in the Company's Securities Purchase Plan. |

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 |
| 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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