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ASX ANNOUNCEMENT

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DEATH OF NON-EXECUTIVE CHAIRMAN

Anson Resources Ltd (Anson) is deeply saddened to announce that Non-Executive Chairman Bruce McLeod passed away earlier today following a brief illness.

Mr McLeod was a foundation shareholder of the Company in 2008, Non-Executive Director of Anson from April 2009, and was appointed Chairman of the Board when the Company listed in 2010.



Managing Director Bruce Richardson said: "We are deeply saddened to lose Bruce. He was a founding director of the Company and made a significant contribution to its development over the last 10 years from the initial capital raising, IPO and transformation to Anson Resources Ltd. He possessed a strong positive attitude and work ethic that is required to move projects forward. Bruce was an enjoyable person to work with. His leadership, support and advice to the Company and myself will be sorely missed. As the Chinese say, when you take water from the well, remember who built it! RIP Bruce and thank you!"

The team at Anson extend their deepest sympathies to Bruce's family and friends at this difficult time.

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