



22 July 2020

**ASX ANNOUNCEMENT**

**ASX: ASN**

### **Anson Converts Performance Shares**

Anson Resources Limited (Anson or the Company) announces that it has issued 1,800,000 fully paid ordinary shares as a result of satisfaction of a performance milestone, being completion of the Preliminary Economic Assessment (PEA) in relation to performance shares previously issued.

The relevant appendix 3Ys are attached.

This announcement has been authorised for release by the Executive Chairman and CEO.

**ENDS**

**For further information please contact:**

**Bruce Richardson**

**Executive Chairman and CEO**

**E: [info@ansonresources.com](mailto:info@ansonresources.com)**

**Ph: +61 478 491 355**

**[www.ansonresources.com](http://www.ansonresources.com)**

**Follow us on Twitter [@anson\\_ir](https://twitter.com/anson_ir)**

# 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

<b>Name of entity</b>	<b>Anson Resources Limited</b>
<b>ABN</b>	<b>46 136 636 005</b>

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.

<b>Name of Director</b>	Bruce Richardson
<b>Date of last notice</b>	21 January 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Richardson Business Consultants Pty Ltd as Trustees for Richardson Family Trust
<b>Date of change</b>	21 June 2020
<b>No. of securities held prior to change</b>	Direct: <ul style="list-style-type: none"> <li>• 5,926,951 Ordinary Shares</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 18,167,272 Ordinary Shares</li> <li>• 13,200,000 Performance Rights</li> </ul>
<b>Class</b>	Ordinary Shares Performance Shares
<b>Number acquired</b>	1,000,000 Ordinary Shares
<b>Number disposed</b>	1,000,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	Direct: <ul style="list-style-type: none"> <li>• 5,926,951 Ordinary Shares</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 19,167,272 Ordinary Shares</li> <li>• 12,200,000 Performance Rights</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of performance shares subsequent to completion of the preliminary economic assessment.

### 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.

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

### Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>Anson Resources Limited</b>
<b>ABN</b>	<b>46 136 636 005</b>

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.

<b>Name of Director</b>	Gregory Knox
<b>Date of last notice</b>	20 June 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Knox Superfund Pty Ltd
<b>Date of change</b>	21 June 2020
<b>No. of securities held prior to change</b>	Direct: <ul style="list-style-type: none"> <li>• 12,815,542 Ordinary Shares</li> <li>• 1,600,000 Performance Rights</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 1,942,728 Ordinary Shares</li> <li>• 4,000,000 Performance Shares</li> </ul>
<b>Class</b>	Ordinary Shares Performance rights
<b>Number acquired</b>	400,000 Ordinary Shares
<b>Number disposed</b>	400,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	Direct: <ul style="list-style-type: none"> <li>• 12,815,542 Ordinary Shares</li> <li>• 1,600,000 Performance Rights</li> </ul> Indirect: <ul style="list-style-type: none"> <li>• 2,342,728 Ordinary Shares</li> <li>• 3,600,000 Performance Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of performance shares subsequent to completion of the preliminary economic assessment.

### 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.

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

### Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>Anson Resources Limited</b>
<b>ABN</b>	<b>46 136 636 005</b>

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.

<b>Name of Director</b>	Michael van Uffelen
<b>Date of last notice</b>	8 May 2019

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Black Tourmaline Pty Ltd ATF Black Tourmaline Consulting
<b>Date of change</b>	21 June 2020
<b>No. of securities held prior to change</b>	Indirect: <ul style="list-style-type: none"> <li>• 83,000 Ordinary Shares</li> <li>• 4,000,000 Performance rights</li> </ul>
<b>Class</b>	Ordinary Shares Performance Rights
<b>Number acquired</b>	400,000- Ordinary Shares
<b>Number disposed</b>	400,000 – Performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Indirect: <ul style="list-style-type: none"> <li>• 483,000 Ordinary Shares</li> <li>• 3,600,000 Performance rights</li> </ul>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of performance shares subsequent to completion of the preliminary economic assessment.
---	--

### 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.

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

### Part 3 – +Closed period

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

---

+ See chapter 19 for defined terms.