



8 September 2021

Companies Announcement Office
ASX Limited

ISSUE OF PERFORMANCE RIGHTS

AVZ Minerals Limited (ASX: **AVZ**) (“**AVZ**” or “**Company**”) advises that it has issued 16,675,000 Performance Rights to employees and consultants under the Company’s Performance Rights Plan on 7 September 2021.

In addition, the Company is proposing to issue 31,750,000 Performance Rights to Directors. Under the Listing Rules, the issue of Performance Rights to Directors is subject to shareholder approval which will be sought at the Company’s 2021 Annual General Meeting to be held on or around 18 November 2021.

An Appendix 3G follows the release of this announcement.

This release was authorised by the AVZ Minerals Limited Board of Directors.

For further information, visit www.avzminerals.com.au or contact:

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