

Receipt of Section 203D & 249D Notices

ASX: **ASN** Announcement

Anson Resources Limited (ASX: **ASN**) ("**Anson**" or the "**Company**") advises that it received a notice pursuant to section 203D(2) of the Corporations Act 2001 (Cth) ("**Corporations Act**") from eighteen shareholders who purport to collectively hold approximately 5.22% of the vote capable of being cast at a general meeting of the Company ("**Requisitioning Shareholders**").

The notice states that the Requisitioning Shareholders intend to move resolutions at a general meeting of the Company for the removal of Mr Bruce Richardson and Mr Gregory Knox as directors of the Company. The Company is reviewing the notice to determine whether it has been validly issued.

The Company has also received a notice under section 249D of the Act requiring the directors to call and arrange a general meeting. When the general meeting is called to consider any such proposed resolutions, further details, including the timing of the meeting and the resolutions to be put to shareholders, will be provided to shareholders in accordance the Company's obligations under the Corporations Act, the ASX Listing Rules and the Company's constitution.

This announcement has been authorized for release by the Executive Chairman of Anson Resources Limited.

ENDs

For further information please contact:

Nicholas Ong
Company Secretary
E: companysecretary@Ansonresources.com
Ph: +61 7 3132 7990

Will Maze
Head of Investor Relations
E: investors@Ansonresources.com
Ph: +61 7 3132 7990

www.Anonresources.com Follow us
on Twitter @Anson_ir

Click here to subscribe to news from Anson Resources: <https://www.Anonresources.com/contact/>
About Anson Resources Ltd

Anson Resources (ASX: ASN) is an ASX-listed mineral resources company with a portfolio of minerals projects in key demand-driven commodities. Its core assets are the Green River and Paradox Lithium Project in Utah, in the USA. Anson is focused on developing these assets into a significant lithium producing operations. The Company's goal is to create long-term shareholder value through the discovery, acquisition and development of natural resources that meet the demand of tomorrow's new energy and technology markets.