

# Proposed Resolutions Under 249D Notice

ASX: [ASN](#) Announcement

Anson Resources Limited (ASX: **ASN**) ("**Anson**" or the "**Company**") refers to the announcement dated 18 June 2026 concerning the receipt of a notice under section 249D 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 (and any new appointments made during the notice period) as directors of the Company and the appointment of Mr Andrew Woskett and Mr Erle Spratt as Executive Director and Independent Non-executive Director respectively. The Requisitioning Shareholders also intend to move resolutions to issue 15,000,000 performance rights to Mr Woskett and 9,000,000 performance rights to Mr Spratt under the Company's equity incentive plan.

The Company has received a "members' statement" under section 249P of the Act from the Requisitioning Shareholders. The Company is reviewing this and, provided it meets the requirements of section 249P of the Act, the directors of the Company intend to provide this to shareholders together with the notice of meeting regarding the resolutions in the section 249D notice.

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

ENDs

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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.