

Cleansing Notice – Issue of Shares

ASX: **ASN** Announcement

Anson Resources Limited (ASX: **ASN**) (“**Anson**” or the “**Company**”) advises that it has issued 1,800,000 ordinary shares following conversion of Class Z Performance Rights, without disclosure under Part 6D.2 of the Corporations Act. An Appendix 2A relating to the issue of shares has been lodged prior to this announcement.

The Company hereby notifies ASX under section 708A(5)(e) of the Act in compliance with the requirements of section 708A(6) of the Act. The Company also advises that as at the date of this notice:

1. The Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act;
2. This notice is given under section 708A(5)(e);
3. As at the date of this notice, the Company has complied with:
 - a) The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) Section 674 and section 674A of the Corporations Act; and
4. As at the date of this notice, there is no information that is “excluded information” (as defined in section 708A (7) of the Corporations Act) which is required to be disclosed by the Company in accordance with section 708A(5)(e) of the Corporations Act.

Cancellation of Performance Rights

The Company advises that it has cancelled 1,800,000 Class P Performance Rights and 1,800,000 Class Q Performance Rights.

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

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.