

Date of AGM and Closing Date for Director Nominations

ASX: **ASN** Announcement

Anson Resources Limited (ASX: ASN) ("Anson" or the "Company") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on Monday, 16 November 2026.

The Notice of AGM will be released to ASX and dispatched to Shareholders in due course.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 5 October 2026 (**Closing Date**).

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on the Closing Date.

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

ENDS

For further information please contact:

Bruce Richardson
Executive Chairman and CEO
E: info@Ansonresources.com
Ph: +61 7 3132 7990
www.AnsonResources.com Follow
us on Twitter @Anson_ir

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

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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 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.