Repayment of Employee Share Plan Loans

ASX: **ASN** Announcement

Anson Resources Limited (ASX: **ASN)** ("**Anson**" or the "**Company**") is pleased to advise that it has received written undertakings from its Executive Directors, Mr Bruce Richardson and Mr Gregory Knox, to repay in full the principal and all accrued interest outstanding under loans previously advanced to them under the Company's Employee Share Plan (**ESP**).

The loans matured on 1 July 2026 and remain unpaid. Each of Mr Richardson and Mr Knox has undertaken to repay his loans in full in cash, including all accrued interest, as soon as practicable after the Company's Annual General Meeting (**AGM**) to be held on 26 November 2026 and in any event by no later than 23 December 2026.

The Company remains entitled to enforce the loans under the terms of the ESP while they remain unpaid. The Board has determined not to exercise those rights pending the anticipated repayment. Nothing in the undertakings varies the terms of the loans, extends their maturity or waives any of the Company's rights.

Withdrawal of AGM Resolutions 7A, 7B, 8A and 8B

The Notice of Meeting dated 27 October 2026 for the AGM includes Resolutions 7A, 7B, 8A and 8B seeking shareholder approval to extend the term of the loans to 1 July 2027 (the Extension Resolutions).

In light of the decision by the relevant Directors to repay the loan principal and outstanding interest by 23 December 2026, the Extension Resolutions are therefore redundant and are being withdrawn from the meeting. All other resolutions in the Notice of Meeting remain unchanged and will be put to the AGM as set out in the Notice of Meeting. Proxies already lodged remain valid for those resolutions; any votes directed on the Extension Resolutions will be disregarded.

The Chair of the AGM will inform shareholders of the withdrawal at the commencement of the meeting.

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

Click here to subscribe to news from Anson Resources:
https://www.ansonresources.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.