



18 October 2018

ASX ANNOUNCEMENT

ASX: ASN

APPOINTMENT OF DIRECTOR AND EXECUTIVE CHAIRMAN

Anson Resources Ltd (Anson) is pleased to advise of the appointment today of Michael van Uffelen as a Non-Executive Director and the appointment of Bruce Richardson as Executive Chairman.

Michael is an experienced director, CFO and company secretary actively engaged in managing companies. He holds a Bachelor of Commerce degree from the University of Western Australia and is a Chartered Accountant with more than 30 years' experience gained with major accounting firms, investment banks and public companies.

Michael was formerly the Company Secretary and CFO of Anson and is very familiar with Anson's activities and ambitions, particularly Anson's Paradox Lithium Project in Utah, USA.

Anson also advises that the current Managing Director of Anson, Mr Bruce Richardson, has been appointed to the role of Executive Chairman and Chief Executive Officer, effective immediately.

With the recent unfortunate passing of former chairman, Bruce MacLeod, the position of Chairperson became vacant and also left a skill gap at the board level. Bruce Richardson as a founder of Anson and Managing Director has been appointed to the position as Executive Chairman, and combined with the appointment of Michael van Uffelen to the Board, Anson addressed this skill gap.

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