



Recent changes to the Corporations Act 2001 (Cth) (Corporations Act) to facilitate electronic communications with shareholders as a result of the *Corporations Amendment (Meetings and Documents) Act 2022 (Cth) (Amendment Act)*

Recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options available to Anson Resources Limited (“Anson” or the “Company”) shareholders as to how you receive communications from the Company.

Anson will no longer be sending physical meeting documents unless you request a copy to be posted.

Anson encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form, or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your details at <https://investor.automic.com.au/#/home>.

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, visit <https://investor.automic.com.au/#/home> or contact the Registry:

Automic Group

Email: hello@automic.com.au

Telephone: 1300 288 664

Website: <https://investor.automic.com.au/#/home>

About Anson Resources Ltd

Anson Resources (ASX : ASN) is an ASX-listed junior mineral resources company, with a portfolio of minerals projects in key demand-driven commodities. Its core asset is the Paradox Lithium Project in Utah, in the USA. Anson is focused on developing the Paradox Lithium Project into a significant lithium producing operation. 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.