



Announcement Summary

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**Entity name**

ARIZONA LITHIUM LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday January 04, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
AZLAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,000,000	Expiry of option or other convertible security without exercise or conversion	31/12/2021

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

ARIZONA LITHIUM LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ABN

### Registration Number

15008720223

### 1.3 ASX issuer code

AZL

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

4/1/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

AZLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

5,000,000

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

31/12/2021

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

Lapse of 2,500,000 options exercisable at \$0.0553 (\$0.06 prior to in specie distribution) expiring 30 December 2021 and 2,500,000 options exercisable at \$0.0653 (\$0.07 prior to in specie distribution) expiring 30 December 2021



## Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AZL : ORDINARY FULLY PAID	1,943,456,327
AZLO : OPTION EXPIRING 10-NOV-2022	106,666,709

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AZLAF : OPTION EXPIRING 11-OCT-2024 EX \$0.06	8,000,000
AZLAC : OPTION EXPIRING 07-SEP-2022 EX 4C	30,250,000
AZLAD : OPTION EXPIRING 02-DEC-2022 EX \$0.02	16,728,326
AZLAE : OPTION EXPIRING 11-OCT-2024 EX \$0.06	90,000,000
AZLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	60,000,001

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.