

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Arizona Lithium Limited
ABN	15 008 720 223

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Barnaby Egerton-Warburton
Date of last notice	31 December 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BXW Ventures Pty Ltd – Mr Egerton-Warburton is a director
Date of change	15 August 2022
No. of securities held prior to change	
Whistler Street Pty Ltd <Warburton Discretionary A/C>	<ul style="list-style-type: none"> • 600,000 ordinary fully paid shares • 30,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024
Whistler Street Pty Ltd <E-W Superannuation Fund A/C>	<ul style="list-style-type: none"> • 3,970,000 ordinary shares
Class	Performance Rights
Number acquired	<ul style="list-style-type: none"> a) 5,000,000 Class A Performance Rights expiring 15/08/2025 b) 7,500,000 Class B Performance Rights expiring 15/08/2025 c) 7,500,000 Class C Performance Rights expiring 15/08/2026 d) 7,500,000 Class D Performance Rights expiring 15/08/2027

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil per Performance Right b) Nil per Performance Right c) Nil per Performance Right d) Nil per Performance Right
No. of securities held after change	
Whistler Street Pty Ltd <Warburton Discretionary A/C>	<ul style="list-style-type: none"> • 600,000 ordinary fully paid shares • 30,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024 • 5,000,000 Class A Performance Rights expiring 15/08/2025 • 7,500,000 Class B Performance Rights expiring 15/08/2025 • 7,500,000 Class C Performance Rights expiring 15/08/2026 • 7,500,000 Class D Performance Rights expiring 15/08/2027
Whistler Street Pty Ltd <E-W Superannuation Fund A/C>	<ul style="list-style-type: none"> • 3,970,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Performance Rights approved by shareholders at the Company's General Meeting held on 14 July 2022.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Name of entity	Arizona Lithium Limited
ABN	15 008 720 223

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Blumberg
Date of last notice	11 October 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	15 August 2022
No. of securities held prior to change	<ul style="list-style-type: none"> • 300,000 Ordinary Shares • 20,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024 (ASX: AZLAE)
Class	Performance Rights
Number acquired	<u>Direct</u> a) 6,000,000 Class A Performance Rights expiring 15/08/2025 b) 6,000,000 Class B Performance Rights expiring 15/08/2025 c) 6,000,000 Class C Performance Rights expiring 15/08/2026 d) 6,000,000 Class D Performance Rights expiring 15/08/2027
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil per Performance Right b) Nil per Performance Right c) Nil per Performance Right d) Nil per Performance Right
No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> • 300,000 Ordinary Shares • 20,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024 (ASX: AZLAE) • 6,000,000 Class A Performance Rights expiring 15/08/2025 • 6,000,000 Class B Performance Rights expiring 15/08/2025 • 6,000,000 Class C Performance Rights expiring 15/08/2026 • 6,000,000 Class D Performance Rights expiring 15/08/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Performance Rights approved by shareholders at the Company's General Meeting held on 14 July 2022.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Arizona Lithium Limited
ABN	15 008 720 223

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Lloyd
Date of last notice	23 March 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	15 August 2022
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 40,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024 <p><u>Indirect</u> (Coral Brook Pty Ltd ATF The Lloyd Superannuation Fund of which Paul Lloyd is sole director and shareholder)</p> <ul style="list-style-type: none"> • 28,682,689 ordinary shares
Class	Performance Rights
Number acquired	<p><u>Direct</u></p> <ol style="list-style-type: none"> a) 15,000,000 Class A Performance Rights expiring 15/08/2025 b) 15,000,000 Class B Performance Rights expiring 15/08/2025 c) 15,000,000 Class C Performance Rights expiring 15/08/2026 d) 15,000,000 Class D Performance Rights expiring 15/08/2027

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil per Performance Right b) Nil per Performance Right c) Nil per Performance Right d) Nil per Performance Right
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> 40,000,000 unquoted options exercisable at \$0.06 each and expiring on 11 October 2024 15,000,000 Class A Performance Rights expiring 15/08/2025 15,000,000 Class B Performance Rights expiring 15/08/2025 15,000,000 Class C Performance Rights expiring 15/08/2026 15,000,000 Class D Performance Rights expiring 15/08/2027 <p><u>Indirect</u> (Coral Brook Pty Ltd ATF The Lloyd Superannuation Fund of which Paul Lloyd is sole director and shareholder)</p> <ul style="list-style-type: none"> 28,682,689 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Performance Rights approved by shareholders at the Company's General Meeting held on 14 July 2022.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.