



ASX ANNOUNCEMENT

7 November 2023

Conflict of Interest Policy

AVZ Minerals Limited (ASX: AVZ, OTC: AZZVF) (**AVZ** or **Company**) advises that the Board of Directors of the Company has adopted a Conflict of Interest Policy.

The policy essentially re-enforces each Director's legal duties and obligations by establishing a protocol under which each Director is required to disclose certain interests and advise the Board in circumstances where a potential conflict of interest arises. The policy also sets out the procedures to be followed where the Chairman of the Board determines that a Director's interest in a matter is sufficiently material or would result in a conflict of interest occurring.

It is noted the Conflict of Interest Policy is consistent with similar policies adopted by other ASX listed mining companies in similar situations.

A copy of the Conflict of Interest Policy is available on the Company's website.

This announcement was authorised for release by the Board of Directors of AVZ Minerals Limited.

For further information, visit www.avzminerals.com.au or contact:

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Technical Director: Graeme Johnston

Non-Executive Director: Rhett Brans

Executive Director: Serge Ngandu

Non-Executive Director: Casta Tungaraza

Non-Executive Director: Salome Sijaona

ASX Code: AVZ

OTC Code: AZZVF