

ASX ANNOUNCEMENT

16 June 2026

Notification of Expiry of Unlisted Options

Galan Lithium Limited (ASX: GLN) (**Galan** or the **Company**) wishes to advise the holders of the following unlisted options (**Options**) that these securities are scheduled to expire on 18 July 2026:

ASX Unlisted Security	Number of Options	Exercise Price
GLNAAH	21,962,642	\$0.35

The attached letter has been issued to all holders of the Options, outlining the process for exercising Options. Holders who intend to exercise their Options must follow the instructions provided in the letter and ensure that cleared payment is received by the Company prior to 5:00pm WST on 18 July 2026.

For further information contact:

COMPANY

Katherine Garvey

Company Secretary

kgarvey@galanlithium.com.au

+ 61 8 9214 2150



16 June 2026

< Addressee >

NOTIFICATION OF EXPIRY OF UNLISTED OPTIONS

Galan Lithium Limited (ASX:GLN) (**Company**) wishes to inform you that your Unlisted Options (**Options**), exercisable at \$0.35 each will expire at 5.00pm (WST) on 18 July 2026 (**Expiry Date**).

Details of how to exercise your Options into fully paid ordinary GLN shares prior to the Expiry Date are set out below.

The Options may be exercised in the matter specified on the Notice of Exercise of Options form (**Notice of Exercise**) and payment of the Exercise Price for each Option being exercised in Australian dollars by electronic funds transfer.

There is no obligation to exercise your Options. However, Options not exercised before the expiry date will automatically lapse. Please assess your decision carefully and consult a professional adviser if needed.

You can access your Notice of Exercise online through Automic Portal.

If you have any queries regarding the exercise of your Options or need assistance with accessing your Holding Number, please contact Automic on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia) or hello@automicgroup.com.au.

Yours sincerely

Katherine Garvey
Company Secretary



Galan Lithium Limited | ABN 87 149 349 646

All Registry Communication to:



PO Box 5193, Sydney NSW 2001
1300 288 664 (within Australia)
+61 2 9698 5414 (international)
hello@automic.com.au
www.automicgroup.com.au



SRN/HIN: [HolderNumberMasked]
Security Code: GLNUOPT10
Number of Options Held: [GLNUOPT10Holding]
Option Expiry Date: 18/07/2026
Exercise Price: \$0.35

NOTICE OF EXERCISE OF OPTIONS

I/we hereby exercise the following number of options and make payment in Australian currency for the amount payable. Please allot me/us Ordinary Shares calculated on the basis of one Ordinary Share for every one Option which I/we exercise. I/We agree to accept such Shares subject to the Constitution of Galan Lithium Limited.

1. Number of Options to be Exercised
Total payment required @ \$0.35 per Option exercised
If the dollar amount paid results in a fraction of a share then the shares allotted will be rounded down.

2. Payment: You can pay either by EFT or cheque
Option A - EFT
Option B - Cheque

3. Contact details & signature
Telephone Number
Contact Name (PLEASE PRINT)
Email Address
Sign here: Securityholder 1, Securityholder 2, Securityholder 3

4. Submitting your "Notice of Exercise of Options" form
Please return the completed and signed form together with your cheque payment or copy of your funds transfer receipt:
BY MAIL
BY EMAIL