

ASX ANNOUNCEMENT

18 June 2026

Change of Auditor

In accordance with ASX Listing Rule 3.16.3, Galan Lithium Limited (ASX: GLN) (**Galan** or the **Company**) wishes to advise that Grant Thornton Audit Pty Ltd (**Grant Thornton**) has been appointed as the Company's auditor, effective immediately.

The appointment follows the resignation of Hall Chadwick and ASIC's consent to the resignation pursuant to section 329(5) of the *Corporations Act 2001* (Cth) (**Act**). In accordance with section 327C of the Act, a resolution will be proposed at the Company's next annual general meeting to ratify the appointment of Grant Thornton as the Company's auditor.

As Galan is transitioning into becoming a lithium producer, which has implications for accounting policies and audit scope, the Company has elected to appoint Grant Thornton, a global auditor, to improve audit efficiency in Australia and Argentina.

The Galan Board has authorised this release.

For further information contact:

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MEDIA

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