

18 February 2025

Final Director's Interest Notices

Established multi-asset West Australian Lithium company, Global Lithium Resources Limited (**ASX: GL1**, "**Global Lithium**" or "**the Company**"), refers to the recent resignation of Executive Directors Ron Mitchell and Matthew Allen and attaches the respective Appendix 3Z – Final Director's Interest Notices

Approved for release by the Board of Global Lithium Resources Limited

For more information:

Dr Dianmin Chen

Managing Director

info@globallithium.com.au

+61 8 6103 7488

Michael Cairnduff

Media & Investor Relations

mcairnduff@purple.com.au

+61 (0) 406 775 241

About Global Lithium

Global Lithium Resources Limited (ASX:GL1, Global Lithium) is a diversified West Australian lithium exploration and development company with multiple assets in key lithium branded jurisdictions with a primary focus on the 100% owned Manna Lithium Project in the Goldfields and the Marble Bar Lithium Project (MBLP) in the Pilbara region, Western Australia.

Global Lithium has defined a total Indicated and Inferred Mineral Resource of 69.6Mt @ 1.0% Li₂O at its Manna and MBLP Lithium projects, confirming Global Lithium as a significant global lithium player.

Directors

| | |
|---------------------|------------------------|
| Richard O'Shannassy | Non-Executive Chair |
| Dr Dianmin Chen | Managing Director |
| Leon Zhu | Executive Director |
| Dr David Sun | Non-Executive Director |

Global Lithium - Mineral Resources

| Project (equity) | Category | Tonnes (MT) | Li ₂ O% | Ta ₂ O ₅ ppm |
|-----------------------|------------------|-------------|--------------------|------------------------------------|
| Marble Bar | <i>Indicated</i> | 3.8 | 0.97 | 53 |
| | <i>Inferred</i> | 14.2 | 1.01 | 50 |
| | Total | 18.0 | 1.00 | 51 |
| Manna | <i>Indicated</i> | 32.9 | 1.04 | 52 |
| | <i>Inferred</i> | 18.7 | 0.92 | 50 |
| | Total | 51.6 | 1.00 | 52 |
| Combined Total | | 69.6 | 1.00 | 52 |

Competent Persons Statement:

Mineral Resources

Information on historical exploration results and Mineral Resources for the Manna Lithium Project presented in this announcement, together with JORC Table 1 information, is contained in an ASX announcement released on 12 June 2024.

Information on historical exploration results and Mineral Resources for the Marble Bar Lithium Project presented in this announcement is contained in an ASX announcement released on 15 December 2022.

The Company confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcements, and that the form and context in which the Competent Persons findings are presented have not been materially modified from the original announcements.

Where the Company refers to Mineral Resources for the Manna Lithium Project (MLP) in this announcement (referencing previous releases made to the ASX), it confirms that it is not aware of any new information or data that materially affects the information included in that announcement and all material assumptions and technical parameters underpinning the Mineral Resource estimate in that announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Persons findings are presented have not materially changed from the original announcement.

Appendix 3Z

Final 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 30/9/2001.

| | |
|-----------------------|----------------------------------|
| Name of entity | GLOBAL LITHIUM RESOURCES LIMITED |
| ABN | 58 626 093 150 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|------------------|
| Name of director | RONALD MITCHELL |
| Date of last notice | 20 DECEMBER 2024 |
| Date that director ceased to be director | 13 FEBRUARY 2025 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

| Name of holder & nature of interest | Number & class of securities |
|--|--|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>RK Mitchell Pty Ltd <RK Mitchell Family Trust></p> | <ul style="list-style-type: none">• 582,519 Ordinary fully paid shares |

Part 3 – Director's interests in contracts

| | |
|---|-----|
| Detail of contract | N/a |
| Nature of interest | N/a |
| Name of registered holder (if issued securities) | N/a |
| No. and class of securities to which interest relates | N/a |

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

| | |
|-----------------------|----------------------------------|
| Name of entity | GLOBAL LITHIUM RESOURCES LIMITED |
| ABN | 58 626 093 150 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|----------------------|
| Name of director | MATTHEW GERARD ALLEN |
| Date of last notice | 10 SEPTEMBER 2024 |
| Date that director ceased to be director | 13 FEBRUARY 2025 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| 67,995 fully paid ordinary shares |

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

| Name of holder & nature of interest | Number & class of securities |
|---|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest | Nil |

Part 3 – Director's interests in contracts

| | |
|---|-----|
| Detail of contract | N/a |
| Nature of interest | N/a |
| Name of registered holder (if issued securities) | N/a |
| No. and class of securities to which interest relates | N/a |

+ See chapter 19 for defined terms.