ASX Announcement

23 November 2026

Dispatch of Scheme Booklet

Global Lithium Resources Limited ("**ASX: GL1**", "**Global Lithium**" or "**the Company**") refers to its announcement dated 17 November 2026 in relation to:

- the proposed acquisition of 100% of the ordinary shares in Global Lithium by Titan Australia Mining Pty Ltd, by way of a scheme of arrangement ("**Scheme**"); and

- the orders made by the Supreme Court of Western Australia that Global Lithium convene and hold a meeting of Global Lithium shareholders to vote on the Scheme ("**Scheme Meeting**") and approving the distribution of an explanatory statement providing information about the Scheme and the notice of meeting for the Scheme Meeting ("**Scheme Booklet**") to Global Lithium shareholders.

Global Lithium confirms that the Scheme Booklet was dispatched today to Global Lithium shareholders in the manner described in its announcement on 17 November 2026, as follows:

- Global Lithium shareholders who have elected to receive communications electronically (or have not made a communication election but have an email address recorded in the Global Lithium register) will receive an email that contains instructions about how to view or download a copy of the Scheme Booklet, and to lodge their proxy online;

- Global Lithium shareholders who have elected to receive communications from Global Lithium by pre-paid post will receive a hard copy of the Scheme Booklet by post and a personalised proxy form; and

- all other Global Lithium shareholders will receive a letter containing instructions about how to view or download a copy of the Scheme Booklet and a personalised proxy form.

Scheme Meeting

The Scheme Meeting will be held at 10:00 am (AWST) on 22 December 2026, in person at The Park Business Centre, 45 Ventnor Avenue, West Perth WA 6005 and through an online platform at: investor.automic.com.au.

Further details about the Scheme Meeting are set out in the Scheme Booklet, including in the Notice of Scheme Meeting at Appendix 5.

Shareholder Information Line

If you have any additional questions about the Scheme Booklet or the Scheme, please contact the Global Lithium Shareholder Information Line on 1300 644 587 (within Australia) or +61 2 8201 0781 (outside of Australia) between 5:00 am and 3:00 pm (AWST) Monday to Friday (except national public holidays).

Approved for release by the Board of Global Lithium Resources Limited.

For further information, please contact:

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About Global Lithium

Global Lithium Resources Limited (ASX:GL1, Global Lithium) is a diversified West Australian lithium exploration and development company with a primary focus on the 100% owned Manna Lithium Project located 110km east of Kalgoorlie in the Goldfields of Western Australia.

Global Lithium has defined a total Indicated and Inferred Mineral Resource of 51.6Mt @ 1.0% Li_2O at its Manna Lithium Project, confirming Global Lithium as a significant global lithium player. The Manna Lithium Project has Grand Total Ore Reserve of 20.96Mt @ 0.89% Li_2O

Directors

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

Competent Persons Statements

Ore Reserve

The information in this announcement that relates to the Ore Reserve estimates for the Manna Lithium Project has been extracted from the Global Lithium's previous ASX announcement released to the ASX on 16 September 2026. A copy of that announcement is available at www.asx.com.au (ASX GL1).

Global Lithium confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcement, that all material assumptions and technical parameters underpinning the Manna Ore Reserve estimate

in the original market announcements continue to apply and have not materially changed and that the form and context in which the Competent persons findings are presented have not been materially modified from the original announcements.

Mineral Resources

The information in this announcement that relates to the Mineral Resource estimates for the Manna Lithium Project has been extracted from the Global Lithium's previous ASX announcement released to the ASX on 12 June 2024. A copy of that announcement is available at www.asx.com.au (ASX GL1).

Global Lithium confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcement, that all material assumptions and technical parameters underpinning the Manna Mineral Resource estimate in the original market announcements continue to apply and have not materially changed and that the form and context in which the Competent persons findings are presented have not been materially modified from the original announcements.