

Appendix 3Y

Change of 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	GALAN LITHIUM LIMITED
ABN	87 149 349 646

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Juan Pablo Vargas de la Vega
Date of last notice	21 July 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect: Patiperro P/L (Patiperro S/Fund) – Mr Juan Pablo Vargas de la Vega is a beneficiary
Date of change	9 October 2020
No. of securities held prior to change	Direct: 16,977,902 Fully Paid Ordinary Shares 5,000,000 Class B Performance Shares Indirect (1): 312,030 Fully Paid Ordinary Shares
Class	Options expiring 8 October 2023 @ \$0.21
Number acquired	1,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 16,977,902 Fully Paid Ordinary Shares 5,000,000 Class B Performance Shares 1,500,000 Options expiring 8 October 2023 @ \$0.21 Indirect (1): 312,030 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholders at a general meeting held on 11 September 2020

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – *Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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ABN	87 149 349 646

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Terry Gardiner
Date of last notice	21 April 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect TJ & VH Gardiner (Terry Gardiner Super Fund A/c), an account in which Mr Gardiner is a beneficiary
Date of change	9 October 2020
No. of securities held prior to change	Direct 3,341,457 Fully Paid Ordinary Shares Indirect 2,700,000 Fully Paid Ordinary Shares
Class	i) Fully paid ordinary shares ii) Options expiring 31 March 2022 @ \$0.25 iii) Fully paid ordinary shares iv) Options expiring 31 March 2022 @ \$0.25 v) Options expiring 8 October 2023 @ \$0.21
Number acquired	i) 207,143 ii) 207,143 iii) 150,000 iv) 150,000 v) 1,500,000
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i) \$29,000 ii) Nil iii) \$21,000 iv) Nil v) Nil
No. of securities held after change	Direct 3,548,600 Fully paid ordinary shares 207,143 Options expiring 31 March 2022 @ \$0.25 1,500,000 Options expiring 8 October 2023 @ \$0.21 Indirect 2,850,000 Fully paid ordinary shares 150,000 Options expiring 31 March 2022 @ \$0.25
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	All issues approved by shareholders at a general meeting held on 11 September 2020

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – *Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/9/2001.

Name of entity	GALAN LITHIUM LIMITED
ABN	87 149 349 646

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Daniel Jimenez
Date of last notice	20 December 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	9 October 2020
No. of securities held prior to change	Direct 2,000,000 options expiring 1 December 2021 @ \$0.25
Class	i) Fully paid ordinary shares ii) Options expiring 31 March 2022 @ \$0.25 iii) Options expiring 8 October 2023 @ \$0.21
Number acquired	i) 324,442 ii) 324,442 iii) 1,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i) \$45,422 ii) Nil iii) Nil

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No. of securities held after change	Direct 324,442 Fully paid ordinary shares 324,442 Options expiring 31 March 2022 @ \$0.25 2,000,000 Options expiring 1 December 2021 @ 0.25 1,000,000 Options expiring 8 October 2023 @ \$0.21
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All issues approved by shareholders at a general meeting held on 11 September 2020

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – *Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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ABN	87 149 349 646

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jinyu Liu
Date of last notice	21 January 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) Hongze Group Ltd – Mr Liu is sole director and a shareholder Indirect (2) Havelock Mining Investment Limited - Mr Liu is sole director and a shareholder
Date of change	9 October 2020
No. of securities held prior to change	Direct Nil Indirect (1) 1,000,000 Fully Paid Ordinary Shares Indirect (2) 16,983,004 Fully Paid Ordinary Shares
Class	i) Fully paid ordinary shares ii) Options expiring 31 March 2022 @ \$0.25 iii) Options expiring 8 October 2023 @ \$0.21
Number acquired	i) 71,428 ii) 71,428 iii) 1,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i) \$10,000 ii) Nil iii) Nil

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No. of securities held after change	Direct 1,000,000 Options expiring 8 October 2023 @ \$0.21 Indirect (1) 1,071,428 Fully Paid Ordinary Shares 71,428 Options expiring 31 March 2022 @ \$0.25 Indirect (2) 16,983,004 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All issues approved by shareholders at a general meeting held on 11 September 2020

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – *Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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ABN	87 149 349 646

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Homsany
Date of last notice	5 February 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) Richard and Rosa Homsany ATF the Homsany Family A/c – Trustee and beneficiary Indirect (2) Cardinals Corporate Pty Ltd (Cardinals Corporate A/c) – beneficiary and sole director and shareholder
Date of change	9 October 2020
No. of securities held prior to change	Direct: Nil Indirect (1): 205,676 Fully Paid Ordinary Shares Indirect (2): 727,583 Fully Paid Ordinary Shares
Class	Options expiring 8 October 2023 @ \$0.21
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	Direct: Nil Indirect (1): 205,676 Fully Paid Ordinary Shares Indirect (2): 727,583 Fully Paid Ordinary Shares 1,000,000 Options expiring 8 October 2023 @ \$0.21
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholders at a general meeting held on 11 September 2020

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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ABN	87 149 349 646

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chris Chalwell
Date of last notice	28 November 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect CW & JR Chalwell (Chalwell Pension Fund A/c) an account in which Mr Chalwell is a beneficiary
Date of change	9 October 2020
No. of securities held prior to change	Direct 300,000 Fully Paid Ordinary Shares Indirect 3,144,735 Fully Paid Ordinary Shares
Class	i) Fully paid ordinary shares ii) Options expiring 31 March 2022 @ \$0.25 iii) Options expiring 8 October 2023 @ \$0.21
Number acquired	i) 357,143 ii) 357,143 iii) 1,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i) \$50,000 ii) Nil iii) Nil

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Change of Director's Interest Notice

No. of securities held after change	Direct 300,000 Fully Paid Ordinary Shares Indirect 3,501,878 Fully paid ordinary shares 357,143 Options expiring 31 March 2022 @ \$0.25 1,000,000 Options expiring 8 October 2023 @ \$0.21
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All issues approved by shareholders at a general meeting held on 11 September 2020

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – *Closed period

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