

# 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	Jinyu Liu
Date of last notice	12 October 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>	<b>Indirect (1)</b> Hongze Group Ltd – Mr Liu is sole director and a shareholder <b>Indirect (2)</b> Havelock Mining Investment Limited - Mr Liu is sole director and a shareholder
Date of change	25 February 2022
No. of securities held prior to change	<b>Direct</b> 1,000,000 Options expiring 8 October 2023 @ \$0.21 <b>Indirect (1)</b> 1,071,428 Fully Paid Ordinary Shares 71,428 Options expiring 31 March 2022 @ \$0.25 <b>Indirect (2)</b> 16,983,004 Fully Paid Ordinary Shares
Class	Performance rights (with varying vesting conditions)
Number acquired	750,000
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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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct</b> 1,000,000 Options expiring 8 October 2023 @ \$0.21 750,000 Performance rights (with varying vesting conditions) <b>Indirect (1)</b> 1,071,428 Fully Paid Ordinary Shares 71,428 Options expiring 31 March 2022 @ \$0.25 <b>Indirect (2)</b> 16,983,004 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at the AGM held on 28/1/22

### 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.

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

### Part 3 – \*Closed period

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

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*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.

<b>Name of entity</b>	<b>GALAN LITHIUM LIMITED</b>
<b>ABN</b>	<b>87 149 349 646</b>

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.

<b>Name of Director</b>	Chris Chalwell
<b>Date of last notice</b>	3 December 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect</b> CW Chalwell & IW Wilson (Chalwell Pension Fund A/c) an account in which Mr Chalwell is a beneficiary
<b>Date of change</b>	25 February 2022
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,000,000 Fully Paid Ordinary Shares  <b>Indirect</b> 2,000,001 Fully paid ordinary shares
<b>Class</b>	Performance rights (with varying vesting conditions)
<b>Number acquired</b>	750, 000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct</b> 1,000,000 Fully Paid Ordinary Shares 750,000 Performance rights (with varying vesting conditions)  <b>Indirect</b> 2,000,001 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at the AGM held on 28/1/22

## 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.

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

## Part 3 – \*Closed period

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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>GALAN LITHIUM LIMITED</b>
<b>ABN</b>	<b>87 149 349 646</b>

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.

<b>Name of Director</b>	Richard Homsany
<b>Date of last notice</b>	12 October 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.

<b>Direct or indirect interest</b>	Indirect (2)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1)</b> Richard and Rosa Homsany ATF the Homsany Family A/c – Trustee and beneficiary <b>Indirect (2)</b> Cardinals Corporate Pty Ltd (Cardinals Corporate A/c) – beneficiary and sole director and shareholder
<b>Date of change</b>	25 February 2022
<b>No. of securities held prior to change</b>	<b>Direct:</b> Nil <b>Indirect (1):</b> 205,676 Fully Paid Ordinary Shares <b>Indirect (2):</b> 727,583 Fully Paid Ordinary Shares 1,000,000 Options expiring 8 October 2023 @ \$0.21
<b>Class</b>	Performance rights (with varying vesting conditions)
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct:</b> Nil <b>Indirect (1):</b> 205,676 Fully Paid Ordinary Shares <b>Indirect (2):</b> 727,583 Fully Paid Ordinary Shares 1,000,000 Options expiring 8 October 2023 @ \$0.21 1,500,000 Performance rights (with varying vesting conditions)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at the AGM held on 28/1/22

## 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.

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

## Part 3 – \*Closed period

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

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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	Terry Gardiner
Date of last notice	9 February 2022

### 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>	<b>Indirect</b> TJ & VH Gardiner (Terry Gardiner Super Fund A/c), an account in which Mr Gardiner is a beneficiary
Date of change	25 February 2022
No. of securities held prior to change	<b>Direct</b> 3,598,600 Fully paid ordinary shares 500,000 Options expiring 8 October 2023 @ \$0.21  <b>Indirect</b> 2,956,887 Fully paid ordinary shares
Class	Performance rights (with varying vesting conditions)
Number acquired	1,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct</b> 3,598,600 Fully paid ordinary shares 500,000 Options expiring 8 October 2023 @ \$0.21 1,500,000 Performance rights (with varying vesting conditions)  <b>Indirect</b> 2,956,887 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at the AGM held on 28/1/22

### 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.

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

### Part 3 – \*Closed period

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

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.

<b>Name of Director</b>	Juan Pablo Vargas de la Vega
<b>Date of last notice</b>	17 December 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect:</b> Patiperro P/L (Patiperro S/Fund) – Mr Juan Pablo Vargas de la Vega is a beneficiary
<b>Date of change</b>	25 February 2022
<b>No. of securities held prior to change</b>	<b>Direct:</b> 16,977,902 Fully Paid Ordinary Shares 5,000,000 Class B Performance Shares 500,000 Options expiring 8 October 2023 @ \$0.21  <b>Indirect (1):</b> 312,030 Fully Paid Ordinary Shares
<b>Class</b>	Performance rights (with varying vesting conditions)
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct:</b> 16,977,902 Fully Paid Ordinary Shares 5,000,000 Class B Performance Shares 500,000 Options expiring 8 October 2023 @ \$0.21 3,000,000 Performance rights (with varying vesting conditions)  <b>Indirect (1):</b> 312,030 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at the AGM held on 28/1/22

### 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.

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

### Part 3 – \*Closed period

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

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