

14 October 2022

Form 604 Change in Substantial Holding

We attach the Notice of change of interests of substantial holder (Form 604) received from the following substantial holders:

- Goldenstar Energy Pty Ltd
- Yongfang Guo

Approved by the board of Global Lithium Resources Limited.

Yours faithfully



Kevin Hart
Company Secretary

For more information:

Ron Mitchell
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Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **GLOBAL LITHIUM RESOURCES LIMITED**ACN/ARSN **ACN 626 093 150****1. Details of substantial holder (1)**Name **Goldenstar Energy Pty Ltd**ACN/ARSN (if applicable) **619 948 444**

There was a change in the interests of the substantial holder on

14/09/2022

The previous notice was given to the company on

05/05/2021

The previous notice was dated

03/05/2021**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	14,475,002	10.98%	15,291,902	7.60%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
11/05/2022	Goldenstar Energy Pty Ltd	Dilution of Interest on the Issue of additional Securities by the Company	N/A	14,475,002 ORD	14,475,002
14/09/2022	BC&TT Holdings Pty Ltd atf BC&TT Family Trust	Refer attached Appendix A	Refer attached Appendix A	816,900 ORD	816,900

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes

Goldenstar Energy Pty Ltd	Goldenstar Energy Pty Ltd	Goldenstar Energy Pty Ltd	Fully Paid Ordinary Shares	14,475,002 ORD	14,475,002
BC&TT Holdings Pty Ltd atf BC&TT Family Trust	BC&TT Holdings Pty Ltd atf BC&TT Family Trust	BC&TT Holdings Pty Ltd atf BC&TT Family Trust	Fully Paid Ordinary Shares	816,900 ORD	816,900

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
BC&TT Holdings Pty Ltd atf BC&TT Family Trust	Shareholder and Director of Goldenstar Energy Pty Ltd

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Goldenstar Energy Pty Ltd	37 Watkins Road, Dalkeith WA 6009
BC&TT Holdings Pty Ltd atf BC&TT Family Trust	37 Watkins Road, Dalkeith WA 6009

Signature

print name **Chin Hui Benedict Chia** capacity **Director**

sign here  date **14 / 10 / 2022**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

Appendix A to Form 604, changes in relevant interest

Holder of Relevant Interest	Date of Acquisition	Consideration	Class and number of Securities
BC&TT Holdings Pty Ltd atf BC&TT Family Trust	14/09/2022	(\$199,232)	(81,314) ORD
BC&TT Holdings Pty Ltd atf BC&TT Family Trust	22/03/2022	\$450,000	333,333 ORD
BC&TT Holdings Pty Ltd atf BC&TT Family Trust	21/12/2021	\$6,130	10,178 ORD
BC&TT Holdings Pty Ltd atf BC&TT Family Trust	20/12/2021	\$15,058	25,000 ORD
BC&TT Holdings Pty Ltd atf BC&TT Family Trust	17/11/2021	\$200,238	327,000 ORD
BC&TT Holdings Pty Ltd atf BC&TT Family Trust	02/11/2021	\$75,000	202,703 ORD

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **GLOBAL LITHIUM RESOURCES LIMITED**

ACN/ARSN **ACN 626 093 150**

1. Details of substantial holder (1)

Name **YONGFANG GUO**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **11/05/2022**

The previous notice was given to the company on **05/05/2021**

The previous notice was dated **03/05/2021**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	16,000,000	12.14%	16,000,000	7.955%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
11/05/2022	YONGFANG GUO	Dilution of Interest on the Issue of additional Securities by the Company	N/A	16,000,000 ORD	16,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
YONGFANG GUO	YONGFANG GUO	YONGFANG GUO	Fully paid ordinary shares	16,000,000 fully paid ordinary shares	16,000,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
	No Change

6. Addresses

The addresses of persons named in this form are as follows:

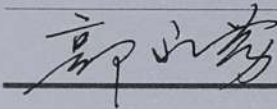
Name	Address
YONGFANG GUO	31-1, No.7 Laoshan Road, Laoshan District, Qingdao, China 266102

Signature

print name **YONGFANG GUO**

capacity

sign here



SIGN HERE

date

13 / 10 / 2022

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".