

# 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.

<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>	Terry Gardiner
<b>Date of last notice</b>	20 February 2023

### 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> TJ & VH Gardiner (Terry Gardiner Super Fund A/c), an account in which Mr Gardiner is a beneficiary
<b>Date of change</b>	15, 21 & 22 August 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> 3,623,600 Fully paid ordinary shares 500,000 Options expiring 8 October 2023 @ \$0.21 1,500,000 Performance rights (with varying share price vesting conditions) 1,500,000 Performance rights (with varying share price vesting conditions)  <b>Indirect</b> 2,956,887 Fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	500,000
<b>Number disposed</b>	500,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquired - \$105,000 Disposals - \$347,352

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Direct</b> 3,623,600 Fully paid ordinary shares 1,500,000 Performance rights (with varying share price vesting conditions) 1,500,000 Performance rights (with varying share price 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	Disposals via on-market trades to fund 500,000 Galan option conversions into fully paid ordinary shares and to pay income tax liabilities

### 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>	

+ See chapter 19 for defined terms.