ASX Announcement



12 July 2024

CANCELLATION OF INCENTIVE PERFORMANCE RIGHTS

Established multi-asset West Australian lithium company Global Lithium Resources Limited (**ASX: GL1**, "**Global Lithium**" or "the **Company**") advises of the cancellation of 239,995 employee incentive performance rights, which includes 62,027 performance rights relating to Executive Chair Ron Mitchell. The performance rights lapsed as a consequence of vesting conditions not being met.

Following this announcement, an Appendix 3H for performance rights cancelled and a Change of Interest Notice for Ron Mitchell will be lodged.

Approved by the board of Global Lithium Resources Limited.

For more information:

Ron Mitchell Executive Chair info@globallithium.com.au +61 8 6103 7488 Ben Creagh Media & Investor Relations benc@nwrcommunications.com.au +61 (0) 417 464 233



About Global Lithium

Global Lithium Resources Limited (ASX:GL1, Global Lithium) is a diversified West Australian focussed mining exploration company with multiple assets in key lithium branded jurisdictions with a primary focus on the 100%-owned Manna Lithium Project in the Goldfields and the Marble Bar Lithium Project (MBLP) in the Pilbara region, Western Australia.

Global Lithium has now defined a total Indicated and Inferred Mineral Resource of **69.6Mt @ 1.0%** Li₂O at its MBLP and Manna Lithium projects, confirming Global Lithium as a significant global lithium player.

Directors

Ron Mitchell	Executive Chair
Dr Dianmin Chen	Executive Director
Greg Lilleyman	Non-Executive Director
Hayley Lawrance	Non-Executive Director

Global Lithium - Mineral Resources

Project (equity)	Category	Tonnes (MT)	Li ₂ O%	Ta₂O₅ ppm
Marble Bar (100%)	Indicated	3.8	0.97	53
	Inferred	14.2	1.01	50
	Total	18.0	1.00	51
Manna (100%)	Indicated	32.9	1.04	52
	Inferred	18.7	0.92	50
	Total	51.6	1.00	52
Combined Total		69.6	1.00	52

Mineral Resources

Information on historical exploration results and Mineral Resources for the Manna Lithium Project presented in this announcement, together with JORC Table 1 information, is contained in an ASX announcement released on 12 June 2024.

Information on historical exploration results and Mineral Resources for the Marble Bar Lithium Project presented in this announcement is contained in an ASX announcement released on 15 December 2022

Where the Company refers to Mineral Resources for the Manna Lithium Project (MLP) and the Marble Bar Lithium Project in this announcement (referencing previous releases made to the ASX), it confirms that it is not aware of any new information or data that materially affects the information included in that announcement and all material assumptions and technical parameters underpinning the Mineral Resource estimate in that announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Persons findings are presented have not materially changed from the original announcement.



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