

26 July 2024

ISSUE OF SHARES ON EXERCISE 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 issue of 303,862 shares on the exercise of employee incentive performance rights issued under the Company’s Incentive Awards Plan. Included in the new issue are 81,223 shares relating to performance rights exercised by Executive Chair, Ron Mitchell.

In addition, 2,357 employee incentive performance rights lapsed as a consequence of vesting conditions not being met.

Following this announcement, an Appendix 2A for quotation of shares, an Appendix 3H for performance rights cancelled and a Change of Interest Notice for Ron Mitchell will be lodged.

Also attached is a cleansing notice issued in respect of the issue of shares.

Approved by the board of Global Lithium Resources Limited.

For more information:

Ron Mitchell

Executive Chair

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Ben Creagh

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SECONDARY TRADING NOTICE – NOTIFICATION PURSUANT TO PARAGRAPH 708A(5)(E) OF THE CORPORATIONS ACT 2001

Global Lithium Resources Limited (“**Global Lithium**” or “**Company**”, ASX: GL1) provides this notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) in relation to an issue of 303,862 fully paid ordinary shares by Global Lithium on 25 July 2024 (**Securities**).

1. The Securities were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and sections 674 and 674A of the Corporations Act.
3. As at the date of this notice, there is no excluded information (in accordance with the requirements of subsections 708A(7) and (8) of the Corporations Act).

Global Lithium Resources Limited

Kevin Hart
Company Secretary

Approved by the board of Global Lithium Resources Limited.

For more information:

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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%	Ta ₂ O ₅ ppm
Marble Bar (100%)	<i>Indicated</i>	3.8	0.97	53
	<i>Inferred</i>	14.2	1.01	50
	Total	18.0	1.00	51
Manna (100%)	<i>Indicated</i>	32.9	1.04	52
	<i>Inferred</i>	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.