

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	GLOBAL LITHIUM RESOURCES LIMITED
<b>ABN</b>	58 626 093 150

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>	RONALD MITCHELL
<b>Date of last notice</b>	12 JULY 2024

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	RK Mitchell Pty Ltd <RK Mitchell Family Trust> (Director, shareholder and beneficiary)
<b>Date of change</b>	25 July 2024
<b>No. of securities held prior to change</b>  RK Mitchell Pty Ltd <RK Mitchell Family Trust>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 501,296 Ordinary fully paid shares</li> <li>• 250,000 Performance rights (expiry 31.12.2024)</li> <li>• 250,000 Performance rights (expiry 31.12.2025)</li> <li>• 81,223 Performance rights (expiry 30.06.2025)</li> <li>• 143,250 Performance rights (expiry 30.06.2027)</li> <li>• 369,054 Options Exercise Price \$2.15 (expiry 30.06.2027)</li> </ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary shares
<b>Number acquired</b>	81,223 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  RK Mitchell Pty Ltd <RK Mitchell Family Trust>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 582,519 Ordinary fully paid shares</li> <li>• 250,000 Performance rights (expiry 31.12.2024)</li> <li>• 250,000 Performance rights (expiry 31.12.2025)</li> <li>• 143,250 Performance rights (expiry 30.06.2027)</li> <li>• 369,054 Options Exercise Price \$2.15 (expiry 30.06.2027)</li> </ul>
<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	Shares issued on conversion of vested performance rights

### 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>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<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	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

**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>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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