

# 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>	Richard Homsany
<b>Date of last notice</b>	3 April 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 (2)
<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 (1)</b> Richard and Rosa Homsany ATF the Homsany Family A/c – Trustee and beneficiary <b>Indirect (2)</b> Cardinals Corporate Pty Ltd (Cardinals Corporate A/c) – beneficiary and sole director and shareholder
<b>Date of change</b>	12 August 2024
<b>No. of securities held prior to change</b>	<b>Direct:</b> Nil <b>Indirect (1):</b> 205,676 Fully Paid Ordinary Shares <b>Indirect (2):</b> 1,818,608 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) 65,217 Listed Options (GLNOB)
<b>Class</b>	1. Fully paid ordinary shares 2. Unlisted Options (Ex \$0.35 on or before 18/7/26)
<b>Number acquired</b>	1. 2,000,000 2. 1,000,000

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$460,000
<b>No. of securities held after change</b>	<b>Direct:</b> Nil <b>Indirect (1):</b> 205,676 Fully Paid Ordinary Shares <b>Indirect (2):</b> 3,818,608 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) 65,217 Listed Options (GLNOB) 1,000,000 unlisted options (ex \$0.35 on or before 18/7/26)
<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	Placement participation @ \$0.23 as approved by Galan shareholders

#### 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.

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## 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.

Name of entity	GALAN LITHIUM LIMITED
ABN	87 149 349 646

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.

Name of Director	Juan Pablo Vargas de la Vega
Date of last notice	23 May 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect:</b> Patiperro P/L (Patiperro S/Fund) – Mr Juan Pablo Vargas de la Vega is a beneficiary
Date of change	12 August 2024
No. of securities held prior to change	<b>Direct:</b> 20,038,711 Fully Paid Ordinary Shares 3,000,000 Performance rights (with varying share price vesting conditions) 3,000,000 Performance rights (with varying share price vesting conditions) 2,239,129 Listed Options (GLNOB) <b>Indirect (1):</b> 412,030 Fully Paid Ordinary Shares
Class	1. Fully paid ordinary shares 2. Unlisted options (Ex \$0.35 on or before 18/7/26)
Number acquired	1. 1,200,000 2. 600,000
Number disposed	Nil

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$276,000
<b>No. of securities held after change</b>	<b>Direct:</b> 21,238,711 Fully Paid Ordinary Shares 3,000,000 Performance rights (with varying share price vesting conditions) 3,000,000 Performance rights (with varying share price vesting conditions) 2,239,129 Listed Options (GLNOB) 600,000 Unlisted options (Ex \$0.35 on or before 18/7/26)  <b>Indirect (1):</b> 412,030 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	Placement participation @ \$0.23 as approved by Galan shareholders

#### 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>	

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Introduced 30/9/2001.

Name of entity	GALAN LITHIUM LIMITED
ABN	87 149 349 646

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.

Name of Director	Terry Gardiner
Date of last notice	19 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <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
Date of change	12 August 2024
No. of securities held prior to change	<b>Direct</b> 5,388,817 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) 1,315,217 listed options (GLNOB)  <b>Indirect</b> 2,956,887 Fully paid ordinary shares
Class	1. Fully paid ordinary shares 2. Unlisted options (Ex \$0.35 on or before 18/7/26)
Number acquired	1. 400,000 2. 200,000
Number disposed	Nil

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$92,000
<b>No. of securities held after change</b>	<b>Direct</b> 5,788,817 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) 1,315,217 listed options (GLNOB) 200,000 unlisted options (Ex \$0.35 on or before 18/7/26)  <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	Placement participation @ \$0.23 as approved by Galan shareholders

### 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>	

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Introduced 30/9/2001.

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<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>	Claudia Pohl
<b>Date of last notice</b>	28 March 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>Date of change</b>	12 August 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> Nil
<b>Class</b>	1. Fully paid ordinary shares 2. Unlisted options (Ex \$0.35 on or before 18/7/26)
<b>Number acquired</b>	1. 43,478 2. 21,739
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000
<b>No. of securities held after change</b>	<b>Direct</b> 43,478 Fully paid ordinary shares 21,739 unlisted options (Ex \$0.35 on or before 18/7/26)

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<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	Placement participation @ \$0.23 as approved by Galan shareholders
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#### 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>	
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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>	Daniel Jimenez
<b>Date of last notice</b>	12 October 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>	Indirect
<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> Inversiones Linz Ltda – Beneficiary, director and shareholder
<b>Date of change</b>	12 August 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> 2,447,713 Fully paid ordinary shares 1,500,000 Performance rights (with varying vesting conditions) 1,500,000 Performance rights (with varying vesting conditions) <b>Indirect</b> 1,000,000 fully paid ordinary shares
<b>Class</b>	1. Fully paid ordinary shares 2. Unlisted options (Ex \$0.35 on or before 18/7/26)
<b>Number acquired</b>	1. 329,784 2. 164,892
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$75,850

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct</b> 2,447,713 Fully paid ordinary shares 1,500,000 Performance rights (with varying vesting conditions) 1,500,000 Performance rights (with varying vesting conditions) <b>Indirect</b> 1,329,784 fully paid ordinary shares 164,892 unlisted options (Ex \$0.35 on or before 18/7/26)
<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	Placement participation @ \$0.23 as approved by Galan shareholders

#### 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>	

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