



ASX ANNOUNCEMENT

27 September 2024

Extension of Pro-Rata Non-Renounceable Entitlement Offer

Galan Lithium Limited (ASX: GLN) (**Galan or the Company**) wishes to advise that it has resolved to extend the closing date for the current pro-rata non-renounceable entitlement offer (of one (1) new fully paid ordinary share for every four (4) fully paid ordinary shares held by eligible shareholders at the record date set out below, at an issue price of \$0.105 per share) (**Entitlement Offer**) by one week until 5pm AWST on Thursday 10 October 2024 (**Closing Date**).

This extension remains subject to the Directors' right to further change the Closing Date and/or close the Entitlement Offer early. The Directors consider it prudent to allow eligible shareholders extra time to allow for any delays in the mailing process and to consider the Company's 30 June 2024 Annual Report (due to be released on or before 30 September 2024) prior to the Entitlement Offer closing.

The revised timetable for the Entitlement Offer is as follows:

Event	Date
Announcement of Placement and Entitlement Offer	10 September 2024
Entitlement Offer Record Date	13 September 2024
Entitlement Offer Open Date	18 September 2024
Entitlement Offer Closing Date (*)	10 October 2024
Entitlement Offer Shares issued (*)	17 October 2024

(*) the Directors may extend the Closing Date. Accordingly, the date the shares are expected to be issued may vary.

The Galan Board has authorised this release.

Mike Robbins
Company Secretary