

# 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>	Terry Gardiner
<b>Date of last notice</b>	30 May 2025

### 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>Indirect</b> TJ & VH Gardiner (Terry Gardiner Super Fund A/c), an account in which Mr Gardiner is a beneficiary
<b>Date of change</b>	16 June 2025
<b>No. of securities held prior to change</b>	6,443,817 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>Class</b>	Service rights (with varying vesting conditions)
<b>Number acquired</b>	780,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct</b> 6,443,817 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) 780,000 Service rights (with varying 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	As approved by GLN shareholders on 5/6/25

### 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.

# 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>	Claudia Pohl
<b>Date of last notice</b>	13 August 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect:</b> Mozart Spa – Beneficiary, director and shareholder
<b>Date of change</b>	16 June 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> Nil <b>Indirect</b> 43,478 fully paid ordinary shares 21,739 unlisted options (Ex \$0.35 on or before 18/7/26)
<b>Class</b>	Service rights (with varying vesting conditions)
<b>Number acquired</b>	780,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct</b> Nil <b>Indirect</b> 43,478 fully paid ordinary shares 21,739 unlisted options (Ex \$0.35 on or before 18/7/26) 780,000 Service rights (with varying vesting conditions)
<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	As approved by GLN shareholders on 5/6/25

### 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.

# 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>	Juan Pablo Vargas de la Vega
<b>Date of last notice</b>	20 November 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>	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>Indirect:</b> Patiperro P/L (Patiperro S/Fund) – Mr Juan Pablo Vargas de la Vega is a beneficiary
<b>Date of change</b>	12 June 2025 and 16 June 2025
<b>No. of securities held prior to change</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) 5,000,000 Unlisted Options with vesting conditions (\$0.35 options on or before 29/11/29) 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>Class</b>	1. Fully paid ordinary shares 2. STI Performance rights (with varying vesting conditions) 3. PIP Performance rights (with varying vesting conditions)
<b>Number acquired</b>	1. 272,727 2. 1,696,546 3. 1,454,182

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$30,000</li> <li>2. Nil</li> <li>3. Nil</li> </ol>
<b>No. of securities held after change</b>	21,511,438 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) 1,696,546 STI Performance rights (with varying vesting conditions) 1,454,182 PIP Performance rights (with varying vesting conditions) 5,000,000 Unlisted Options with vesting conditions (\$0.35 options on or before 29/11/29) 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	<ol style="list-style-type: none"> <li>1. SPP participation</li> <li>2. As approved by GLN shareholders on 5/6/25</li> <li>3. As approved by GLN shareholders on 5/6/25</li> </ol>

#### 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.

# 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>	18 October 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 June 2025 and 16 June 2025
<b>No. of securities held prior to change</b>	<b>Indirect (1):</b> 257,095 Fully Paid Ordinary Shares <b>Indirect (2):</b> 4,295,934 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>Class</b>	1. Fully paid ordinary shares 2. Service rights (with varying vesting conditions)
<b>Number acquired</b>	1. 272,727 2. 2,000,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$30,000 2. Nil
<b>No. of securities held after change</b>	<b>Indirect (1):</b> 257,095 Fully Paid Ordinary Shares <b>Indirect (2):</b> 4,568,661 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) 2,000,000 Service rights (with varying 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	1. SPP participation 2. As approved by GLN shareholders on 5/6/25

#### 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.



# 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>	Daniel Jimenez
<b>Date of last notice</b>	13 August 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>	Direct and 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 June 2025 and 16 June 2025
<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> 1,329,784 fully paid ordinary shares 164,892 unlisted options (Ex \$0.35 on or before 18/7/26)
<b>Class</b>	1. Fully paid ordinary shares 2. Service rights (with varying vesting conditions)
<b>Number acquired</b>	1. 272,727 2. 780,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$30,000 2. Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### 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) 780,000 Service rights (with varying vesting conditions) <b>Indirect</b> 1,602,511 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	1. SPP participation 2. As approved by GLN shareholders on 5/6/25

### 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.