

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.

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	Nathan Bruce McMahon
Date of last notice	30 November 2017

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	All
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Indirect (1): Shares owned by Kingsreef Pty Ltd <NB & DL Family A/C>, an account in which Mr McMahon is a beneficiary.</p> <p>Indirect (2) Shares owned by Jed McMahon, child of Mr McMahon</p> <p>Indirect (3) Shares owned by Millicent McMahon, child of Mr McMahon</p> <p>Indirect (4) Shares owned by Hendy McMahon, child of Mr McMahon</p> <p>Indirect (5) Shares owned by Montague McMahon, child of Mr McMahon</p>
Date of change	2 January 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct: 154,258 Fully Paid Ordinary Shares 51,418 Listed Options Expiring 31/12/18 exercisable @\$0.14 Indirect (1): 4,623,427 Fully Paid Ordinary Shares 1,357,808 Listed Options Expiring 31/12/18 exercisable @\$0.14 750,000 Options expiring 29/11/19 @ \$0.15 Indirect (2): 15,424 Fully Paid Ordinary Shares 5,140 Listed Options Expiring 31/12/18 exercisable @\$0.14 Indirect (3): 15,424 Fully Paid Ordinary Shares 5,140 Listed Options Expiring 31/12/18 exercisable @\$0.14 Indirect (4): 15,424 Fully Paid Ordinary Shares 5,140 Listed Options Expiring 31/12/18 exercisable @\$0.14 Indirect (5): 15,424 Fully Paid Ordinary Shares 5,140 Listed Options Expiring 31/12/18 exercisable @\$0.14
Class	Fully paid ordinary shares
Number acquired	1,429,786
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$200,170
No. of securities held after change	Direct: 205,676 Fully Paid Ordinary Shares Indirect (1): 5,981,235 Fully Paid Ordinary Shares 750,000 Options expiring 29/11/19 @ \$0.15 Indirect (2): 20,564 Fully Paid Ordinary Shares Indirect (3): 20,564 Fully Paid Ordinary Shares Indirect (4): 20,564 Fully Paid Ordinary Shares Indirect (5): 20,564 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of listed options

+ See chapter 19 for defined terms.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – *Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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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	30 November 2017

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Indirect (1): Gryphon Asset Management, a company in which Mr Gardiner is a director and shareholder</p> <p>Indirect (2): TJ & VH Gardiner (Terry Gardiner Super Fund A/C), an account in which Mr Gardiner is a beneficiary</p> <p>Indirect (3): Investwise Enterprises Pty Ltd, a company in which Mr Gardiner is a director and shareholder</p>
Date of change	20/12/18, 24/12/19 and 2/1/19

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No. of securities held prior to change	Direct: 514,919 Fully Paid Ordinary Shares 102,983 Listed Options Expiring 31/12/18 exercisable @\$0.14 750,000 Options expiring 29/11/19 exercisable @ \$0.15 Indirect (1): 1,065,000 Fully Paid Ordinary Shares 213,000 Listed Options Expiring 31/12/18 exercisable @\$0.14 Indirect (2): 1,850,000 Fully Paid Ordinary Shares 1,350,000 Listed Options Expiring 31/12/18 exercisable @\$0.14 Indirect (3): 400,000 Listed Options Expiring 31/12/18 exercisable @\$0.14
Class	Fully paid ordinary shares
Number acquired	1,665,983
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$233,238
No. of securities held after change	Direct: 1,330,902 Fully Paid Ordinary Shares 750,000 Options expiring 29/11/19 exercisable @ \$0.15 Indirect (1): 1,065,000 Fully Paid Ordinary Shares Indirect (2): 2,700,000 Fully Paid Ordinary Shares Indirect (3): Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of listed options

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.

Detail of contract	
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+ See chapter 19 for defined terms.

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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – *Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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