

16 April 2025

New Board's review of FIRB submissions by previous Board

Global Lithium Resources Limited (ASX: GL1) (**GL1** or **Company**) advises that its current Board of directors has recently obtained access to materials previously submitted to FIRB on behalf of the Company alleging contraventions of the *Foreign Acquisitions and Takeovers Act 1975* (Cth) (**FATA**) (**FIRB Documents**).

The current Board of directors, which was reconstituted at the Company's annual general meeting held on 13 February 2025, had not previously been privy to the FIRB Documents. The Board has reviewed the FIRB Documents, and the merits of the submissions made, including taking external legal advice on the merits of the submissions made.

Based on that review and external advice, the Board unanimously considers the allegations raised in the FIRB Documents to be without merit and has informed the FIRB accordingly. The Board also notes the claims raised in the FIRB Documents closely resemble the 'association claims' made in Company's Takeover Panel application and review application, which in both instances resulted in the respective Panel deciding not to conduct proceedings.

Approved for release by the Board of Global Lithium Resources Limited

For more information:

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About Global Lithium

Global Lithium Resources Limited (ASX:GL1, Global Lithium) is a diversified West Australian lithium exploration and development company with multiple assets in key lithium branded jurisdictions with a primary focus on the 100% owned Manna Lithium Project in the Goldfields and the Marble Bar Lithium Project (MBLP) in the Pilbara region, Western Australia.

Global Lithium has defined a total Indicated and Inferred Mineral Resource of 69.6Mt @ 1.0% Li₂O at its Manna and MBLP Lithium projects, confirming Global Lithium as a significant global lithium player.

Directors

Richard O'Shannassy	Non-Executive Chair
Dr Dianmin Chen	Managing Director
Leon Zhu	Executive Director
Dr David Sun	Non-Executive Director

Global Lithium – Mineral Resources

Project	Category	Million Tonnes (Mt)	Li ₂ O%	Ta ₂ O ₅ ppm
Marble Bar	<i>Indicated</i>	3.8	0.97	53
	<i>Inferred</i>	14.2	1.01	50
	Total	18.0	1.00	51
Manna	<i>Indicated</i>	32.9	1.04	52
	<i>Inferred</i>	18.7	0.92	50
	Total	51.6	1.00	52
Combined Total		69.6	1.00	52

Competent Persons Statement:

Mineral Resources

Information on historical exploration results and Mineral Resources for the Manna Lithium Project presented in this announcement, together with JORC Table 1 information, is contained in an ASX announcement released on 12 June 2024.

Information on historical exploration results and Mineral Resources for the Marble Bar Lithium Project presented in this announcement is contained in an ASX announcement released on 15 December 2022

The Company confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcements, and that the form and context in which the Competent Persons findings are presented have not been materially modified from the original announcements.

Where the Company refers to Mineral Resources for the Manna Lithium Project (MLP) and the Marble Bar Lithium Project in this announcement (referencing previous releases made to the ASX), it confirms that it is not aware of any new information or data that materially affects the information included in that announcement and all material assumptions and technical parameters underpinning the Mineral Resource estimate in that announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Persons findings are presented have not materially changed from the original announcement.