

8 November 2023

CHANGE OF DIRECTOR'S INTEREST NOTICE

Established multi-asset West Australian lithium company, Global Lithium Resources Limited (**ASX:GL1**) (**Global Lithium** or "**the Company**") confirms the following change to Director's interests.

The attached Appendix 3Y includes an update to securities that occurred on 30 October 2023 in which a director has an interest. Unfortunately, due to an administrative oversight the Appendix 3Y was not filed as required.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y.

1. The Appendix 3Y is being filed to correct an administrative oversight;
2. The Company and all the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. In addition, the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading. The late lodgement is due to an inadvertent administrative oversight by the Company Secretary; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

Global Lithium Resources Limited

Kevin Hart
Company Secretary

Approved by the board of Global Lithium Resources Limited.

For more information:

Ron Mitchell
Managing Director
info@globallithium.com.au
+61 8 6103 7488

Victoria Humphries
Media & Investor Relations
victoria@nwrcommunications.com.au
+61 (0) 431 151 676

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 30/09/01 Amended 01/01/11

Name of entity	GLOBAL LITHIUM RESOURCES LIMITED
ABN	58 626 093 150

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	DIANMIN CHEN
Date of last notice	17 JULY 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.

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>	Drock International Pty Ltd (Sole shareholder and sole director) Chen DM Pty Ltd (Controlling shareholder and director)
Date of change	30 October 2023

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change Dr Dianmin Chen Drock International Pty Ltd Chen DM Pty Ltd Chen DM Pty Ltd <Chen DM Family A/c>	<u>Direct</u> <ul style="list-style-type: none"> 6,200,000 Ordinary shares <u>Indirect</u> <ul style="list-style-type: none"> 2,666,667 Ordinary shares 1,250,000 Ordinary shares 3,000,000 options (\$1.00; expiry 12.11.2024) 386,630 Ordinary shares
Class	Ordinary Shares (ORD)
Number acquired	200,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$242,000
No. of securities held after change Dr Dianmin Chen Drock International Pty Ltd Chen DM Pty Ltd Chen DM Pty Ltd <Chen DM Family A/c>	<u>Direct</u> <ul style="list-style-type: none"> 6,200,000 Ordinary shares <u>Indirect</u> <ul style="list-style-type: none"> 2,666,667 Ordinary shares 1,250,000 Ordinary shares 3,000,000 options (\$1.00; expiry 12.11.2024) 586,630 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	On market trade

+ 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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.