

12 November 2024

Update on Supreme Court Application

Global Lithium Resources Limited (**ASX: GL1**, “**Global Lithium**” or “**Company**”) advises that the Company’s application for orders to defer the Company’s 2024 Annual General Meeting (**AGM**) (the **Application**) was heard by Justice Hill of the Supreme Court of Western Australia on Monday, 18 November 2024 at 2.15pm (**Application**).

A copy of the Orders relating to the Application is attached to this announcement.

A further interlocutory directions hearing to set timetabling and other matters relevant to the Application will be held Tuesday 12 November 2024, at 2.15pm.

The Application is listed for hearing on Monday, 18 November 2024 at 2.15pm.

Shareholders have a right to appear and be heard on the Application before the Supreme Court.

If any shareholder wishes to support or oppose the orders sought on the Application, they should file with the Supreme Court and serve on the Company a notice of appearance in the prescribed form together with any affidavit on which they wish to rely at the hearing of the Application.

The notice of appearance and affidavit should be served on the Company at its address for service before the hearing. The address for service of the Company for the Application is Thomson Geer, Level 29, 152/158 St Georges Terrace, Perth WA 6000 (Attention: Caroline Spencer).

Approved for release by the Executive Chair 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.

Directors

Ron Mitchell	Executive Chairman
Dr Dianmin Chen	Non-Executive Director
Greg Lilleyman	Non-Executive Director
Hayley Lawrance	Non-Executive Director
Matt Allen	Executive Finance Director

Global Lithium – Mineral Resources

Project Name	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.



IN THE SUPREME COURT OF WESTERN AUSTRALIA

COR/139/2024

BETWEEN:

GLOBAL LITHIUM RESOURCES LIMITED
(ACN 626 093 150)

First Plaintiff

AND

SINCERITY DEVELOPMENT PTY LTD
(ACN 603 011 347)

First Defendant

ORDERS OF JUSTICE HILL
MADE ON 11 NOVEMBER 2024

IT IS ORDERED that:

Confidentiality

1. Until further order, the confidential affidavit of Ronald William David Mitchell sworn 8 November 2024 and its annexures be kept confidential and not be available for inspection save and except that it may be inspected and copies received by Ms S Penglis SC and Mr T Houweling as legal representatives of the defendant.
2. Until further order, the supplementary confidential affidavit of Ronald William David Mitchell sworn 11 November 2024 and its annexure be kept confidential and not be available for inspection save and except that it may be inspected and copies received by Ms S Penglis SC and Mr T Houweling as legal representatives of the defendant.

Programming

3. The interlocutory process be listed for hearing on Monday, 18 November 2024 at 2.15pm.
4. The interlocutory process be adjourned for further directions on Tuesday, 12 November 2024 at 2.15pm.

Notice

5. The plaintiff immediately:
 - (a) lodge a copy of these orders with the Australian Securities and Investments Commission;
and

- (b) make an announcement to the ASX disclosing the terms of these orders.

Liberty to apply

6. The parties and any interested person have liberty to apply on 2 hours' written notice.

Costs

7. Costs be reserved.

BY THE COURT

THE HONOURABLE JUSTICE J HILL

