



ASX ANNOUNCEMENT

15 May 2025

Extension of Share Purchase Plan Offer

Galan Lithium Limited (ASX: GLN) (**Galan** or **the Company**) refers to the Share Purchase Plan (**SPP**), originally announced on 16 April 2025 and the SPP Offer Booklet dated 2 May 2025. The Company advises that the closing date of the SPP will be extended from Friday 22 May 2025 to 5:00 pm (WST) on Friday, 6 June 2025.

This extension is made in accordance with the terms and conditions set out in the SPP Offer Booklet. The Directors consider it prudent to allow eligible shareholders extra time to allow for some initial delays in the mailing process and to also align with the Galan general meeting being held on 5 June 2025.

The SPP allows eligible shareholders to participate in the Company's capital raising activities to subscribe for up to \$30,000 worth of fully paid ordinary shares in the Company at an issue price of \$0.11 per share. All other terms of the SPP remain the same. The revised timetable for the SPP Offer is as follows:

Key Dates

Event	Date
Record Date	7:00pm AWST Tuesday, 15 April 2025
Announcement Date	Wednesday, 16 April 2025
Offer Documents mailed to eligible shareholders	Friday, 2 May 2025
Offer opens	Friday, 2 May 2025
Offer closes	Friday, 6 June 2025
Allotment Date	Thursday, 12 June 2025
Shortfall settled	Thursday, 12 June 2025
Commencement of trading of New Shares	Thursday, 12 June 2025

The timetable is indicative only and the Company may, at its discretion, vary any of the above dates (other than the Record Date) by making an announcement to ASX.

If you have any query or question about the Offer, please contact Mike Robbins (Company Secretary) or any other registry related matters contact the Company's share registrar as follows:

Email: corporate.actions@automicgroup.com.au

Phone: 1300 288 664 (within Australia), or +61 2 9698 5414 (international) between 8:30 am and 7:00pm (Sydney time) Monday to Friday.

The Galan Board has authorised this release.

Mike Robbins
Company Secretary