



ASX ANNOUNCEMENT

30 May 2025

Reminder: Closing Date of Share Purchase Plan Offer

Galan Lithium Limited (ASX: GLN) (**Galan or the Company**) wishes to remind all eligible shareholders that the Share Purchase Plan (**SPP**), announced on 16 April 2025 and extended on 15 May 2025 will close on Friday, 6 June 2025.

We encourage all eligible shareholders to review the SPP Offer Booklet accessible via the Automic Investor Portal (<https://investor.automic.com.au>) and if intending to participate in the SPP, to **apply before the SPP closes on Friday, 6 June 2025 at 5.00pm (WST)**.

The SPP allows eligible shareholders to acquire up to a maximum value of \$30,000 worth of fully paid ordinary shares in the Company at an issue price of \$0.11 per share.

To download your application form you have the following choices:

I already have an online account with the Automic	I don't have an online account with Automic and wish to register for one	I don't have an online account with Automic – but wish to use Automic for this Offer only
<p>https://investor.automic.com.au Select: "Existing Users Sign In".</p> <p>Once you have successfully signed in, click on "Documents and Statements". Download the Offer Document and Entitlement and Acceptance Form. Submit your payment using the payment details provided on your personalised application form.</p> <p>Do not return your application form.</p>	<p>https://investor.automic.com.au/#/signup Select <i>Galan Lithium Limited</i> from the dropdown list in the ISSUER field.</p> <p>Enter your holder number SRN / HIN (from your latest Holding Statement). Enter a single identifying word from your holder name. Enter your Postcode (Australia) or Country of Residence (Outside Australia). Tick box "I am not a robot", then click Next and complete the prompts. Once you have successfully signed in, click on "Documents and Statements". Download the Offer Document and Entitlement and Acceptance Form. Submit your payment using the payment details provided on your personalised application form.</p> <p>Do not return your application form.</p>	<p>https://investor.automic.com.au/#/loginsah Select <i>Galan Lithium Limited</i> from the dropdown list in the ISSUER field.</p> <p>Enter your holder number SRN / HIN (from your latest Holding Statement). Enter a single identifying word from your holder name. Enter your Postcode (Australia) or Country of Residence (Outside Australia). Tick box "I am not a robot", then click Next and complete the prompts. Once you have successfully signed in, click on "Documents and Statements". Download the Offer Document and Entitlement and Acceptance Form. Submit your payment using the payment details provided on your personalised application form.</p> <p>Do not return your application form.</p>

If you are unable to access <https://investor.automic.com.au> online, you can obtain a copy of the terms and conditions and your application form – initially by calling Automic Group on 1300 288 664 or emailing corporate.actions@automicgroup.com.au and asking them to mail a paper copy of the terms and conditions and your application form to you free of charge. After your request has been acknowledged by Automic you will need to provide your SRN or HIN and postcode to complete this request. To accept an Offer using these paper copy documents, you will still need to make payment via BPay® or via Electronic Funds Transfer (EFT). For New Zealand shareholders please follow the instructions on your application form to make payment via Electronic Funds Transfer (EFT).

Shareholders who have already applied for shares under the SPP are not required to re-submit their application.

The 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
ASX Quotation Date	Friday, 13 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