

# 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 30/9/2001.

<b>Name of entity</b>	<b>GALAN LITHIUM LIMITED</b>
<b>ABN</b>	<b>87 149 349 646</b>

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.

<b>Name of Director</b>	Christopher Chalwell
<b>Date of last notice</b>	27 March 2019

### 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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect</b> Shares owned by Mr CW & Mrs JR Chalwell <Chalwell Pension Fund A/C>, an account in which Mr Chalwell is a beneficiary
<b>Date of change</b>	17 September 2019
<b>No. of securities held prior to change</b>	300,000 Fully Paid Ordinary Shares  <b>Indirect</b> 2,211,402 Fully Paid Ordinary Shares 750,000 Unlisted Options Expiring 29/11/19 exercisable @\$0.15
<b>Class</b>	1. Fully Paid Ordinary Shares 2. Unlisted options expiring 31/8/20 exercisable @ \$0.25
<b>Number acquired</b>	1. 83,333 2. 41,666
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$15,000 2. Nil

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Direct</b> 300,000 Fully Paid Ordinary Shares  <b>Indirect</b> 2,294,735 Fully Paid Ordinary Shares 750,000 Unlisted Options Expiring 29/11/19 exercisable @\$0.15 41,666 unlisted options expiring 31/8/20 exercisable @ \$0.25
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.

# 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 30/9/2001.

<b>Name of entity</b>	<b>GALAN LITHIUM LIMITED</b>
<b>ABN</b>	<b>87 149 349 646</b>

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.

<b>Name of Director</b>	Terry Gardiner
<b>Date of last notice</b>	27 March 2019

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect (1):</b> Gryphon Asset Management, a company in which Mr Gardiner is a director and shareholder  <b>Indirect (2):</b> TJ & VH Gardiner (Terry Gardiner Super Fund A/C), an account in which Mr Gardiner is a beneficiary
<b>Date of change</b>	17 September 2019
<b>No. of securities held prior to change</b>	<b>Direct:</b> 1,430,902 Fully Paid Ordinary Shares 750,000 Options expiring 29/11/19 exercisable @ \$0.15  <b>Indirect (1):</b> 1,065,000 Fully Paid Ordinary Shares  <b>Indirect (2):</b> 2,700,000 Fully Paid Ordinary Shares
<b>Class</b>	1. Fully Paid Ordinary Shares 2. Unlisted options expiring 31/8/20 exercisable @ \$0.25
<b>Number acquired</b>	1. 55,555 2. 27,777
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$10,000 2. Nil
<b>No. of securities held after change</b>	<b>Direct:</b> 1,486,457 Fully Paid Ordinary Shares 750,000 Options expiring 29/11/19 exercisable @ \$0.15 27,777 Unlisted options expiring 31/8/20 exercisable @ \$0.25  <b>Indirect (1):</b> 1,065,000 Fully Paid Ordinary Shares  <b>Indirect (2):</b> 2,700,000 Fully Paid Ordinary Shares  <b>Indirect (3):</b> Nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan

#### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – \*Closed period

<b>Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.