

Appendix 3X

Initial 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.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MATTHEW GERARD ALLEN
Date of appointment	9 SEPTEMBER 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
67,995 fully paid ordinary shares
<u>Performance Rights</u>
678,649 unlisted Performance Rights- Expiry Date 30.06.2026
77,948 unlisted Performance Rights- Expiry Date 30.06.2027
529,347 unlisted Performance Rights- Expiry Date 30.06.2028
<u>Options</u>
200,818 unlisted options Exercise Price \$2.15; Expiry Date 30.06.2027
991,828 unlisted options Exercise Price \$0.375; Expiry Date 30.06.2028

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Nil

Part 3 – 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
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.