

13 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**) will be heard by Justice Hill of the Supreme Court of Western Australia on Monday, 18 November 2024 at 2.15pm (**Application**).

Further to its announcement on 12 November 2024, the Company attended interlocutory directions hearings to set timetabling and other matters relevant to the Application. The first interlocutory directions hearing was held on 11 November 2024, at 2.15pm, and a copy of the Orders relating to that hearing were attached to the 12 November announcement.

The interlocutory directions hearing was adjourned for further directions on Tuesday, 12 November 2024, at 2.15pm. Justice Hill made no orders on 12 November 2024 but adjourned for further directions on Wednesday, 13 November 2024, at 9.30am.

A copy of the Orders made on 13 November 2024 is attached to this announcement.

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)**

Plaintiff

AND

**SINCERITY DEVELOPMENT PTY LTD (ACN
603 011 347)**

Defendant

**ORDERS OF JUSTICE HILL
MADE ON 13 NOVEMBER 2024**

IT IS ORDERED that:

Confidentiality

1. Until further order, the redacted portions of the confidential affidavit of Ronald William David Mitchell sworn 8 November 2024 (as well as all the annexures, other than RM-41 (page 23)), be kept confidential and not be available for inspection to any person save for Mr S Penglis SC and Mr T Houweling as legal representatives of the defendant.
2. For the avoidance of any doubt, the redacted confidential affidavit of Ronald William David Mitchell sworn 8 November 2024 (excluding the annexures other than RM-41 (page 23)), in the form of Annexure A to the minute of orders dated 13 November 2024, is confidential save that it may be inspected by Mr Liaoliang Zhu, as a director of the defendant, for the purposes of these proceedings.
3. The orders of Justice Hill made 12 November 2024 in respect of the affidavit of Yannik Dimitri Simkovics be vacated.

Programming

4. By Thursday 14 November 2024 at 12:00pm (AWST), the defendant file and serve any affidavit in opposition to the interlocutory process of 8 November 2024.
5. By Thursday 14 November 2024 at 8:00pm (AWST), the plaintiff file and serve any responsive

affidavit and outline of submissions in opposition to the interlocutory process.

6. By 4:00pm on Friday 15 November 2024 (AWST), the defendant file and serve any outline of submissions in support of the interlocutory process.

Notice

7. 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

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

Costs

9. Costs reserved.



BY THE COURT

THE HONOURABLE JUSTICE J HILL