ASX Announcement

8 July 2025

CHANGE OF DIRECTOR'S INTEREST NOTICE

Global Lithium Resources Limited (ASX:GL1) (**GL1** or **Company**) confirms the following change to Director's interests.

The attached Appendix 3Y includes an update to securities that occurred on 30 June 2025 in which a director has an interest. This trade was one of a number of trades that occurred during the period to 7 July 2025 and unfortunately, due to an administrative oversight the Appendix 3Y was not filed as required.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y.

1. The Appendix 3Y is being filed to correct an administrative oversight;

2. The Company and all the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. In addition, the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading. The late lodgement is due to an inadvertant administrative oversight by the Director; and

3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

Global Lithium Resources Limited
Kevin Hart
Company Secretary

Approved for release by the Board of Global Lithium Resources Limited.

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Rule 3.19A.2

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 30/09/01 Amended 01/01/11

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

Name of Director	LIAOLIANG ZHU
Date of last notice	18 FEBRUARY 2025

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sincerity Development Pty Ltd (Sole director and secretary)
Date of change	a) 30 June 2025 b) 1st to 7th July 2025
No. of securities held prior to change Sincerity Development Pty Ltd	 18,260,000 Ordinary fully paid shares
Class	a) Ordinary Shares b) Ordinary Shares
Number acquired	a) 302,861 b) 487,522
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $44,032.69 b) $79,761.89

+ See chapter 19 for defined terms.

No. of securities held after change Sincerity Development Pty Ltd	 19,050,383 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

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.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.