

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.

Name of entity	GALAN LITHIUM LIMITED
ABN	87 149 349 646

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	Jinyu Liu
Date of last notice	4 March 2022

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 (1)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Hongze Group Ltd – Mr Liu is sole director and a shareholder Indirect (2) Havelock Mining Investment Limited - Mr Liu is a director and a shareholder
Date of change	30 March 2022
No. of securities held prior to change	Direct 1,000,000 Options expiring 8 October 2023 @ \$0.21 750,000 Performance rights (with varying vesting conditions) Indirect (1) 1,071,428 Fully Paid Ordinary Shares 71,428 Options expiring 31 March 2022 @ \$0.25 Indirect (2) 16,983,004 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	71,428
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17,857
No. of securities held after change	Direct 1,000,000 Options expiring 8 October 2023 @ \$0.21 750,000 Performance rights (with varying vesting conditions) Indirect (1) 1,142,856 Fully Paid Ordinary Shares Indirect (2) 16,983,004 Fully Paid Ordinary 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	Conversion of \$0.25 Options expiring 31 March 2022

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.