



20 February 2023

Appendix 3Y's – Late Lodgement Notice

On 16 December 2022, Galan Lithium Limited (**Galan or the Company**) notified the market of the issue of equity to Directors, as approved by shareholders at the Annual General Meeting held on 18 November 2022. The Company has identified that due to an administrative oversight by the Company Secretary, the related Appendix 3Y's for the Directors were not lodged within the prescribed time as required by Listing Rule 3.19A.2.

The Company has procedures in place (via its Securities Trading Policy, Conflict of Interest updates and Continuous Disclosure Policy) under which Directors are required to advise the Company when a change takes place in their notifiable interests to enable the Company to comply with its obligations under the ASX Listing Rules. Further, each Director's letter of appointment obliges them to provide the Company with details of any equity changes in the Company as soon as reasonably practicable and in any event no later than 5 business days after the date of change.

The Company considers its current ASX compliance processes are adequate for ensuring timely notifications but will further review those processes to ensure that it continues to adhere to ASX disclosure requirements and timelines.

For and on behalf of the Board.

Yours faithfully

Mike Robbins
Company Secretary

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	Chris Chalwell
Date of last notice	7 September 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 (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) CW Chalwell & IW Wilson (Chalwell Pension Fund A/c) in which Mr Chalwell is a beneficiary Indirect (2) Chalwell Holdings P/L (Chalwell Family A/c) in which Mr Chalwell is a beneficiary
Date of change	16 December 2022
No. of securities held prior to change	Direct 1,000,000 Fully Paid Ordinary Shares 750,000 Performance rights (with varying share price vesting conditions) Indirect (1) 2,100,001 Fully paid ordinary shares
Class	Performance rights (with varying share price vesting conditions)
Number acquired	750,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct 1,000,000 Fully Paid Ordinary Shares 750,000 Performance rights (with varying share price vesting conditions) Indirect (1) 2,100,001 Fully paid ordinary shares Indirect (2) 750,000 Performance rights (with varying share price vesting conditions)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at the AGM held on 18/11/22

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?	

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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	Terry Gardiner
Date of last notice	23 June 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect TJ & VH Gardiner (Terry Gardiner Super Fund A/c), an account in which Mr Gardiner is a beneficiary
Date of change	16 December 2022
No. of securities held prior to change	Direct Direct 3,623,600 Fully paid ordinary shares 500,000 Options expiring 8 October 2023 @ \$0.21 1,500,000 Performance rights (with varying share price vesting conditions) Indirect 2,956,887 Fully paid ordinary shares
Class	Performance rights (with varying share price vesting conditions)
Number acquired	1,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct 3,623,600 Fully paid ordinary shares 500,000 Options expiring 8 October 2023 @ \$0.21 1,500,000 Performance rights (with varying share price vesting conditions) 1,500,000 Performance rights (with varying share price vesting conditions) Indirect 2,956,887 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	As approved by shareholders at the AGM held on 18/11/22

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?	
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Change of Director's Interest Notice

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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	Juan Pablo Vargas de la Vega
Date of last notice	23 June 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect: Patiperro P/L (Patiperro S/Fund) – Mr Juan Pablo Vargas de la Vega is a beneficiary
Date of change	16 December 2022
No. of securities held prior to change	Direct: 17,034,902 Fully Paid Ordinary Shares 5,000,000 Class B Performance Shares 500,000 Options expiring 8 October 2023 @ \$0.21 3,000,000 Performance rights (with varying share price vesting conditions) Indirect (1): 312,030 Fully Paid Ordinary Shares
Class	Performance rights (with varying share price vesting conditions)
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Change of Director's Interest Notice

No. of securities held after change	Direct: 17,034,902 Fully Paid Ordinary Shares 5,000,000 Class B Performance Shares 500,000 Options expiring 8 October 2023 @ \$0.21 3,000,000 Performance rights (with varying share price vesting conditions) 3,000,000 Performance rights (with varying share price vesting conditions) Indirect (1): 312,030 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	As approved by shareholders at the AGM held on 18/11/22

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

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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	Richard Homsany
Date of last notice	27 June 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 (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Richard and Rosa Homsany ATF the Homsany Family A/c – Trustee and beneficiary Indirect (2) Cardinals Corporate Pty Ltd (Cardinals Corporate A/c) – beneficiary and sole director and shareholder
Date of change	16 December 2022
No. of securities held prior to change	Direct: Nil Indirect (1): 205,676 Fully Paid Ordinary Shares Indirect (2): 753,391 Fully Paid Ordinary Shares 1,000,000 Options expiring 8 October 2023 @ \$0.21 1,500,000 Performance rights (with varying share price vesting conditions)
Class	Performance rights (with varying share price vesting conditions)
Number acquired	1,500,000
Number disposed	Nil

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct: Nil Indirect (1): 205,676 Fully Paid Ordinary Shares Indirect (2): 753,391 Fully Paid Ordinary Shares 1,000,000 Options expiring 8 October 2023 @ \$0.21 1,500,000 Performance rights (with varying share price vesting conditions) 1,500,000 Performance rights (with varying share price vesting conditions)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders at the AGM held on 18/11/22

Part 2 – Change of director's interests in contracts

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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	
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