



Announcement Summary

Entity name

GLOBAL LITHIUM RESOURCES LIMITED

Date of this announcement

Friday November 25, 2022

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
GL1AF	PERFORMANCE RIGHTS EXPIRING 31-DEC-2022	50,000	25/11/2022
GL1AG	PERFORMANCE RIGHTS EXPIRING 31-DEC-2023	50,000	25/11/2022
GL1AH	PERFORMANCE RIGHTS EXPIRING 31-DEC-2024	50,000	25/11/2022
GL1AI	PERFORMANCE RIGHTS EXPIRING 31-DEC-2025	50,000	25/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GLOBAL LITHIUM RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

626093150

1.3 ASX issuer code

GL1

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

25/11/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

GL1AF : PERFORMANCE RIGHTS EXPIRING 31-DEC-2022

Date the +securities the subject of this notification were issued

25/11/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Ronald Mitchell	RK Mitchell Pty Ltd <RK Mitchell Family A/C>	50,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the termshttps://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02440666-6A1057961?access_token=83ff96335c2d45a094df02a206a39ff4**Any other information the entity wishes to provide about the +securities the subject of this notification****Issue details****Number of +securities**

50,000



ASX +security code and description

GL1AG : PERFORMANCE RIGHTS EXPIRING 31-DEC-2023

Date the +securities the subject of this notification were issued

25/11/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Ronald Mitchell	RK Mitchell Pty Ltd <RK Mitchell Family A/C>	50,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02440666-6A1057961?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

50,000

ASX +security code and description

GL1AH : PERFORMANCE RIGHTS EXPIRING 31-DEC-2024

Date the +securities the subject of this notification were issued

25/11/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Ronald Mitchell	RK Mitchell Pty Ltd <RK Mitchell Family A/C>	50,000

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Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

50,000

ASX +security code and description

GL1AI : PERFORMANCE RIGHTS EXPIRING 31-DEC-2025

Date the +securities the subject of this notification were issued

25/11/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.



Name of KMP	Name of registered holder	Number of +securities
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Ronald Mitchell	RK Mitchell Pty Ltd <RK Mitchell Family A/C>	50,000
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Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

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Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

50,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
GL1 : ORDINARY FULLY PAID	208,198,256

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GL1AE : OPTION EXPIRING 12-NOV-2024 EX \$1.00	4,800,000
GL1AB : ORDINARY FULLY PAID RESTRICTED	42,432,443
GL1AC : OPTION EXPIRING 06-MAY-2025 RESTRICTED	4,780,614
GL1AD : PERFORMANCE RIGHTS RESTRICTED	4,000,000
GL1AF : PERFORMANCE RIGHTS EXPIRING 31-DEC-2022	400,000
GL1AG : PERFORMANCE RIGHTS EXPIRING 31-DEC-2023	400,000
GL1AH : PERFORMANCE RIGHTS EXPIRING 31-DEC-2024	400,000
GL1AI : PERFORMANCE RIGHTS EXPIRING 31-DEC-2025	400,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

24/11/2022