1 December 2022

Appendix 3Y Change in Directors' Interest

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Growing multi-asset West Australian lithium company Global Lithium Resources Limited (**ASX:GL1**) (**Global Lithium** or the **Company**) attaches Appendix 3Y Change of Director Interest Notices for Messrs Warrick Hazeldine, Ronald Mitchell, Dianmin Chen and Greg Lilleyman following the issue of shares on 30 November 2022 under the Share Purchase Plan .

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	WARRICK HAZELDINE
Date of last notice	16 May 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Northpoint Super Pty Ltd <Northpoint Super Fund A/c> (Shareholder and director) Northpoint Australia Pty Ltd <WN and D Hazeldine Family A/c> (Director and beneficiary)
Date of change	30 November 2022
No. of securities held prior to change Northpoint Super Pty Ltd <Northpoint Super Fund A/c> Northpoint Australia Pty Ltd <WN and D Hazeldine Family A/c>	*Indirect* • 223,148 Ordinary fully paid shares • 172,172 Ordinary fully paid shares • 1,000,000 Performance rights (escrowed until 6 May 2023) • 1,500,000 options ($1.00; expiry 12.11.2024)
Class	Ordinary Shares (ORD)

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Number acquired	9,323
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.25 per share
No. of securities held after change Northpoint Super Pty Ltd <Northpoint Super Fund A/c> Northpoint Australia Pty Ltd <WN and D Hazeldine Family A/c>	*Indirect* • 232,471 Ordinary fully paid shares • 172,172 Ordinary fully paid shares • 1,000,000 Performance rights (escrowed until 6 May 2023) • 1,500,000 options ($1.00; expiry 12.11.2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan (Refer offer document lodged with ASX on 2 November 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	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

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Rule 3.19A.2

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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	RONALD MITCHELL
Date of last notice	25 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RK Mitchell Pty Ltd <RK Mitchell Family Trust> (Director, shareholder and beneficiary)
Date of change	30 November 2022
No. of securities held prior to change	*Indirect* • 74,074 Ordinary fully paid shares • 250,000 Performance rights (expiry 31.12.2022) • 250,000 Performance rights (expiry 31.12.2023) • 250,000 Performance rights (expiry 31.12.2024) • 250,000 Performance rights (expiry 31.12.2025)
Class	Ordinary Shares (ORD)

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Number acquired	2,222 ordinary shares
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.25 per share
No. of securities held after change RK Mitchell Pty Ltd <RK Mitchell Family Trust>	*Indirect* • 76,296 Ordinary fully paid shares • 250,000 Performance rights (expiry 31.12.2022) • 250,000 Performance rights (expiry 31.12.2023) • 250,000 Performance rights (expiry 31.12.2024) • 250,000 Performance rights (expiry 31.12.2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan (Refer offer document lodged with ASX on 2 November 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	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

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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	DIANMIN CHEN
Date of last notice	7 NOVEMBER 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Drock International Pty Ltd (Sole shareholder and sole director) Chen DM Pty Ltd (Controlling shareholder and director)
Date of change	30 November 2022

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No. of securities held prior to change	
Dr Dianmin Chen	*Direct* • 5,200,000 Ordinary shares (4,112,500 escrowed until 6 May 2023) • 1,000,000 Performance rights (escrowed until 6 May 2023)
Drock International Pty Ltd	*Indirect* • 2,666,667 Ordinary shares (2,416,667 escrowed until 6 May 2023)
Chen DM Pty Ltd	• 1,250,000 Ordinary shares (1,249,938 escrowed until 6 May 2023 • 3,000,000 options ($1.00; expiry 12.11.2024)
Chen DM Pty Ltd <Chen DM Family A/c>	• 347,307 Ordinary shares
Class	Ordinary Shares (ORD)
Number acquired	9,323
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.25 per share

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No. of securities held after change Dr Dianmin Chen Drock International Pty Ltd Chen DM Pty Ltd Chen DM Pty Ltd <Chen DM Family A/c>	*Direct* • 5,200,000 Ordinary shares (4,112,500 escrowed until 6 May 2023) • 1,000,000 Performance rights (escrowed until 6 May 2023) *Indirect* • 2,666,667 Ordinary shares (2,416,667 escrowed until 6 May 2023) • 1,250,000 Ordinary shares (1,249,938 escrowed until 6 May 2023 • 3,000,000 options ($1.00; expiry 12.11.2024) • 356,630 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	Participation in the Share Purchase Plan (Refer offer document lodged with ASX on 2 November 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	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

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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	GREGORY STEPHEN LILLEYMAN
Date of last notice	16 May 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	INVIA CUSTODIAN PTY LIMITED <LILLEYMAN FAMILY A/C> (Director is a Beneficiary)
Date of change	30 November 2022
No. of securities held prior to change GREGORY LILLEYMAN INVIA CUSTODIAN PTY LIMITED <LILLEYMAN FAMILY A/C>	<u>*Direct*</u> • 75,000 Performance rights (expiry 31.12.2022) • 75,000 Performance rights (expiry 31.12.2023) • 75,000 Performance rights (expiry 31.12.2024) • 75,000 Performance rights (expiry 31.12.2025) <u>*Indirect*</u> • 148,148 Ordinary fully paid shares

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Class	Ordinary Shares (ORD)
Number acquired	9,323 ordinary shares
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$2.25 per share
No. of securities held after change GREGORY LILLEYMAN INVIA CUSTODIAN PTY LIMITED <LILLEYMAN FAMILY A/C>	<u>*Direct*</u> • 75,000 Performance rights (expiry 31.12.2022) • 75,000 Performance rights (expiry 31.12.2023) • 75,000 Performance rights (expiry 31.12.2024) • 75,000 Performance rights (expiry 31.12.2025) <u>*Indirect*</u> • 157,471 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	Participation in the Share Purchase Plan (Refer offer document lodged with ASX on 2 November 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	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

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