8 May 2023

CHANGE OF DIRECTOR'S INTEREST NOTICES

Established 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 following the issue of shares on conversion of performance rights.

An Appendix 3Y is attached for the following directors:

- Warrick Hazeldine
- Dianmin Chen

Global Lithium Resources Limited
Kevin Hart
Company Secretary

Approved 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	21 DECEMBER 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	8 May 2023
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* • 232,471 Ordinary fully paid shares • 505,505 Ordinary fully paid shares (of which 333,333 shares escrowed until 6 May 2023) • 666,667 Performance rights (escrowed until 6 May 2023) • 1,500,000 options ($1.00; expiry 12.11.2024)

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Class	Ordinary Shares (ORD)
Number acquired	333,334 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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 • 838,839 Ordinary fully paid shares • 333,333 Performance rights • 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	Shares issued on conversion of vested Performance Rights coming out of escrow

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

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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

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	DIANMIN CHEN
Date of last notice	17 FEBRUARY 2023

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	8 May 2023

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No. of securities held prior to change Dr Dianmin Chen Drock International Pty Ltd Chen DM Pty Ltd Chen DM Pty Ltd <Chen DM Family A/c>	 *Direct* • 5,533,333 Ordinary shares (4,445,833 escrowed until 6 May 2023) • 666,667 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) • 386,630 Ordinary shares
Class	Ordinary Shares (ORD)
Number acquired	333,334 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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* • 5,866,667 Ordinary shares • 333,333 Performance rights *Indirect* • 2,666,667 Ordinary shares • 1,250,000 Ordinary shares • 3,000,000 options ($1.00; expiry 12.11.2024) • 386,630 Ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on conversion of vested Performance Rights coming out of escrow

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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