

17 November 2023

ISSUE OF SHARES ON EXERCISE OF PERFORMANCE RIGHTS

Established multi-asset West Australian lithium company, Global Lithium Resources Limited (**ASX:GL1**) (**Global Lithium** or “**the Company**”) advises that today the Company issued a total of 105,000 ordinary shares on the exercise by Directors of unlisted performance rights that pro-rata vested on the combined Manna and MBLP resource attaining between 40-60Mt at 1% Li₂O (refer to ASX announcement dated 26 July 2023). Director performance rights totalling 45,000 rights did not vest and have been cancelled.

Following this announcement, an Appendix 2A will be lodged for shares issued and an Appendix 3H for performance rights cancelled along with Change of Interest Notices for Greg Lilleyman and Hayley Lawrance.

Also attached is a cleansing notice issued in respect of the issue of shares.

Global Lithium Resources Limited

Kevin Hart
Company Secretary

Approved by the board of Global Lithium Resources Limited.

For more information:

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SECONDARY TRADING NOTICE – NOTIFICATION PURSUANT TO PARAGRAPH 708A(5)(E) OF THE CORPORATIONS ACT 2001

Global Lithium Resources Limited (“**Global Lithium**” or “**Company**”, ASX: GL1) provides this notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) in relation to an issue of 105,000 fully paid ordinary shares by Global Lithium on 17 November 2023 (**Securities**).

1. The Securities were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and sections 674 and 674A of the Corporations Act.
3. As at the date of this notice, there is no excluded information (in accordance with the requirements of subsections 708A(7) and (8) of the Corporations Act).

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