GALAN LITHIUM LIMITED
ACN 149 349 646

10 August 2026

SECONDARY TRADING NOTICE PURSUANT TO SECTION 708A(5) OF THE CORPORATIONS ACT 2001 ("Act")

Galan Lithium Limited (**the Company** or **Galan**) advises that it issued 666,666 fully paid ordinary shares in the capital of the Company (**Shares**) on 4 August 2026 upon the exercise of vested service rights in the Company.

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By giving this notice, the on sale of the Shares noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

a) The Company issued 666,666 Shares on 4 August 2026 without disclosure to investors under Part 6D.2 of the Act.

b) The Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act.

c) As at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to find in a disclosure document.

An Appendix 2A was lodged via ASX on-line forms.

The Galan Board authorises the release of this notice.

Yours faithfully
Katherine Garvey
Company Secretary

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