

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	GALAN LITHIUM LIMITED
ABN	87 149 349 646

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	Juan Pablo Vargas de la Vega
Date of last notice	1 May 2026

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect: Patiperro P/L (Patiperro S/Fund) – Mr Juan Pablo de la Vega is a beneficiary
Date of change	29 May 2026
No. of securities held prior to change	Direct 26,189,512 Fully Paid Ordinary Shares 3,000,000 Performance rights (with varying share price vesting conditions) 3,000,000 Performance rights (with varying share price vesting conditions) 290,836 PIP Performance rights (with varying vesting conditions) 5,000,000 Unlisted Options with vesting conditions (\$0.35 options on or before 29/11/29) 2,239,129 Listed Options (GLNOB) 600,000 Unlisted options (Ex \$0.35 on or before 18/7/26) Indirect (1): 412,030 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	731,707
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.41 per share
No. of securities held after change	Direct 26,189,512 Fully Paid Ordinary Shares 3,000,000 Performance rights (with varying share price vesting conditions) 3,000,000 Performance rights (with varying share price vesting conditions) 290,836 PIP Performance rights (with varying vesting conditions) 5,000,000 Unlisted Options with vesting conditions (\$0.35 options on or before 29/11/29) 2,239,129 Listed Options (GLNOB) 600,000 Unlisted options (Ex \$0.35 on or before 18/7/26) Indirect (1): 1,143,737 Fully Paid 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 placement as approved by Shareholders at general meeting of 30 April 2026

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

+ See chapter 19 for defined terms.

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	GALAN LITHIUM LIMITED
ABN	87 149 349 646

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	Terry Gardiner
Date of last notice	4 July 2025

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect TJ & VH Gardiner (Terry Gardiner Super Fund A/C), an account of which Mr Gardiner is a beneficiary
Date of change	29 May 2026
No. of securities held prior to change	Direct 8,169,897 Fully paid ordinary shares 1,500,000 Performance rights (with varying share price vesting conditions) 1,500,000 Performance rights (with varying share price vesting conditions) 780,000 Service rights (with varying vesting conditions) 1,315,217 listed options (GLNOB) 200,000 unlisted options (Ex \$0.35 on or before 18/7/26) Indirect 2,956,887 Fully paid ordinary shares

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Class	Fully paid ordinary shares
Number acquired	243,903
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.41 per share
No. of securities held after change	Direct 8,413,800 Fully paid ordinary shares 1,500,000 Performance rights (with varying share price vesting conditions) 1,500,000 Performance rights (with varying share price vesting conditions) 780,000 Service rights (with varying vesting conditions) 1,315,217 listed options (GLNOB) 200,000 unlisted options (Ex \$0.35 on or before 18/7/26) Indirect 2,956,887 Fully paid 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 placement as approved by Shareholders at general meeting of 30 April 2026

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	GALAN LITHIUM LIMITED
ABN	87 149 349 646

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	Richard Homsany
Date of last notice	16 June 2025

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 (3)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Richard and Rosa Homsany ATF the Homsany Family A/C – trustee and beneficiary Indirect (2) Cardinals Corporate Pty Ltd (Cardinals Corporate A/C) – beneficiary and sole director and shareholder Indirect (3) Falcons SMSF Pty Ltd (Falcons S/F Account) – beneficiary
Date of change	29 May 2026

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No. of securities held prior to change	Indirect (1) 257,095 Fully Paid Ordinary Shares Indirect (2) 4,568,661 Fully Paid Ordinary Shares 1,500,000 Performance Rights (with varying share price vesting conditions) 1,500,000 Performance Rights (with varying share price vesting conditions) 2,000,000 Service Rights (with varying vesting conditions) 65,217 Listed Options (GLNOB) 1,000,000 Unlisted Options (Ex \$0.35 on or before 18/7/26) Indirect (3) Nil
Class	Fully paid ordinary shares
Number acquired	Indirect (3) – 292,683
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.41 per share
No. of securities held after change	Indirect (1) 257,095 Fully Paid Ordinary Shares Indirect (2) 4,568,661 Fully Paid Ordinary Shares 1,500,000 Performance Rights (with varying share price vesting conditions) 1,500,000 Performance Rights (with varying share price vesting conditions) 2,000,000 Service Rights (with varying vesting conditions) 65,217 Listed Options (GLNOB) 1,000,000 Unlisted Options (Ex \$0.35 on or before 18/7/26) Indirect (3) 292,683 Fully Paid 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	Participation in placement as approved by Shareholders at general meeting of 30 April 2026
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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