ASX ANNOUNCEMENT

22 July 2026

Change of Director's Interest Notice – Late Lodgement

Galan Lithium Limited (ASX: GLN) (**Galan** or the **Company**) attaches an Appendix 3Y – Change of Director's Interest Notice (**Appendix 3Y**) for Mr Ofer Amir.

This Appendix 3Y relates to securities acquired by Mr Ofer Amir both directly and indirectly by Clean Elements Ltd, an entity controlled by Mr Amir, including an acquisition of Company securities by Clean Elements Ltd on 6 May 2026 following shareholder approval for it to participate in a placement of Company shares (**May Acquisition**), as referred to in the Company's Appendix 2A – Application for Quotation of Securities of the same date.

In relation to the late lodgement of the Appendix 3Y insofar as it relates to the May Acquisition, the Company advises the following:

1. The Appendix 3Y in respect of the May Acquisition is being lodged late due to an administrative oversight. As soon as the oversight was identified, the document was prepared and promptly lodged with the ASX.

2. The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.

3. The Company considers that the late lodgement is an isolated event and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

The Galan Board has authorised this release.

For further information contact:

COMPANY
Juan Pablo ("JP") Vargas de la Vega
Managing Director
jp@galanlithium.com.au
+ 61 8 9214 2150

MEDIA
Matt Worner
Vector Advisors
mworner@vectoradvisors.au
+61 429 522 924

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	**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	Ofer Amir
Date of last notice	23 January 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Indirect – Clean Elements Ltd – an entity controlled by Mr Amir and of which Mr Amir is a major shareholder. (ii) Direct. (iii) Indirect – Clean Elements Ltd – an entity controlled by Mr Amir and of which Mr Amir is a major shareholder.
Date of change	(i) 6 May 2026 (ii) 21 July 2026 (iii) 21 July 2026
No. of securities held prior to change	**Indirect** 202,204,189 fully paid ordinary shares 45,454,5454 unquoted GLN options (exercisable at $0.15 on or before 1/9/28) 45,454,5454 unquoted GLN options (exercisable at $0.15 on or before 1/9/28)
Class	Fully paid ordinary shares
Number acquired	(i) 10,975,610 (ii) 1,000,000 (iii) 2,000,000

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) $4,500,000 (ii) $296,133 (iii) $590,000
No. of securities held after change	**Indirect** 214,179,799 fully paid ordinary shares 45,454,5454 unquoted GLN options (exercisable at $0.15 on or before 1/9/28) 45,454,5454 unquoted GLN options (exercisable at $0.15 on or before 1/9/28) **Direct** 2,000,000 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	(i) Participation in placement with shareholder approval. (ii) On-market trade. (iii) On-market trade.

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?	

+ See chapter 19 for defined terms.