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	Juan Pablo Vargas de la Vega
Date of last notice	19 June 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 & Indirect
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	(i) 18 July 2026 (ii) 24 July 2026
No. of securities held prior to change	**Direct** 25,523,512 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** 1,143,737 Fully Paid Ordinary Shares

Class	(i) Unlisted options exercisable at $0.35 on or before 18 July 2026. (ii) Fully paid ordinary shares upon conversion of PIP Performance Rights.
Number acquired	(i) Nil (ii) 290,836 fully paid ordinary shares
Number disposed	(i) 600,000 unlisted options exercisable at $0.35 on or before 18 July 2026 (ii) 290,836 PIP Performance rights converted into fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) Nil (ii) Nil (zero exercise price performance rights)
No. of securities held after change	**Direct** 25,523,512 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) 5,000,000 Unlisted Options with vesting conditions ($0.35 options on or before 29/11/29) 2,239,129 Listed Options (GLNOB) **Indirect** 1,434,573 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) Expiry of unexercised options (ii) Conversion of vested PIP Performance rights into fully paid ordinary shares

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	

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	Richard Homsany
Date of last notice	5 June 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	Indirect (2)
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	18 July 2026

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)** 292,683 Fully Paid Ordinary Shares
Class	Unlisted options exercisable at $0.35 on or before 18 July 2026
Number acquired	Nil
Number disposed	**Indirect (2)** 1,000,000 unlisted options exercisable at $0.35 on or before 18 July 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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) **Indirect (3)** 292,683 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unexercised options

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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Rule 3.19A.2

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Change of Director's Interest Notice

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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	Terry Gardiner
Date of last notice	5 June 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** TJ & VH Gardiner (Terry Gardiner Super Fund A/C), an account of which Mr Gardiner is a beneficiary
Date of change	18 July 2026
No. of securities held prior to 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

+ See chapter 19 for defined terms.

Class	Unlisted options exercisable at $0.35 on or before 18 July 2026
Number acquired	Nil
Number disposed	200,000 unlisted options exercisable at $0.35 on or before 18 July 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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) **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	Expiry of unexercised options

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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Rule 3.19A.2

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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	Claudia Pohl
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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect** Mozart Spa – Beneficiary, director and shareholder
Date of change	18 July 2026
No. of securities held prior to change	**Direct** Nil **Indirect** 45,478 fully paid ordinary shares 21,739 unlisted options (exercisable at $0.35 on or before 18/7/26) 780,000 service rights (with varying vesting conditions)
Class	Unlisted options exercisable at $0.35 on or before 18 July 2026
Number acquired	Nil
Number disposed	21,739 unlisted options exercisable at $0.35 on or before 18 July 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** Nil **Indirect** 45,478 fully paid ordinary shares 780,000 service rights (with varying vesting conditions)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unexercised options

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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Change of Director's Interest Notice

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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	Daniel Jimenez
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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect** Inversiones Linz Ltda – Beneficiary, director and shareholder
Date of change	18 July 2026
No. of securities held prior to change	**Direct** 2,447,713 fully paid ordinary shares 1,500,000 Performance rights (with varying vesting conditions) 1,500,000 Performance rights (with varying vesting conditions) 780,000 Service rights (with varying vesting conditions) **Indirect** 1,602,511 fully paid ordinary shares 164,892 unlisted options (exercisable at $0.35 on or before 18/7/26)
Class	Unlisted options exercisable at $0.35 on or before 18 July 2026
Number acquired	Nil

+ See chapter 19 for defined terms.

Number disposed	164,892 unlisted options exercisable at $0.35 on or before 18 July 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** 2,447,713 fully paid ordinary shares 1,500,000 Performance rights (with varying vesting conditions) 1,500,000 Performance rights (with varying vesting conditions) 780,000 Service rights (with varying vesting conditions) **Indirect** 1,602,511 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	Expiry of unexercised options

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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