

18 August 2026

Issue of Incentive Performance Rights

Global Lithium Resources Limited (**ASX: GL1**, “**Global Lithium**” or “the **Company**”) advises that it has issued 2,850,000 unlisted long term incentive performance rights (**Performance Rights**) to senior management and staff under the Company’s Incentive Awards Plan.

The terms of the Performance Rights are designed to assist in the reward, retention and motivation of senior management and staff and to align their interests with those of shareholders by rewarding performance against the Company’s strategic objectives. In addition, the Board approved the proposed issue of 2,550,000 Performance Rights to Directors on the same terms and conditions subject to Shareholder approval at a General Meeting of Shareholders.

Please refer to the Appendix 3G lodged with ASX today for further details in relation to the Performance Rights issued.

Approved for release by the Board of Global Lithium Resources Limited

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About Global Lithium

Global Lithium Resources Limited (ASX:GL1, Global Lithium) is a diversified West Australian lithium exploration and development company with multiple assets in key lithium branded jurisdictions with a primary focus on the 100% owned Manna Lithium Project in the Goldfields and the Marble Bar Lithium Project (MBLP) in the Pilbara region, Western Australia.

Global Lithium has defined a total Indicated and Inferred Mineral Resource of 69.6Mt @ 1.0% Li₂O at its Manna and MBLP Lithium projects, confirming Global Lithium as a significant global lithium player. The Manna Lithium Project has Grant Total Ore Reserve of 19.4Mt @ 0.91% Li₂O.

Directors

Richard O'Shannassy	Non-Executive Chair
Dr Dianmin Chen	Managing Director
Leon Zhu	Executive Director
Dr David Sun	Non-Executive Director

Global Lithium – Mineral Resources

Project Name	Category	Million Tonnes (Mt)	Li ₂ O, %	Ta ₂ O ₅ ppm
Marble Bar	<i>Indicated</i>	3.8	0.97	53
	<i>Inferred</i>	14.2	1.01	50
	Total	18.0	1.00	51
Manna	<i>Indicated</i>	32.9	1.04	52
	<i>Inferred</i>	18.7	0.92	50
	Total	51.6	1.00	52
Combined Total		69.6	1.00	52

Global Lithium – Ore Reserve Estimation

Project Name	Category	Million Tonnes (Mt)	Li ₂ O, %
Manna		-	
<i>Open Cut</i>	<i>Proved</i>		
	<i>Probable</i>	14.4	0.93
	Subtotal	14.4	0.93
UG	<i>Proved</i>		
	<i>Probable</i>	5.0	0.84
	Subtotal	5.0	0.84
Combined Total		19.4	0.907

Competent Persons Statements:

Ore Reserve

The information that relates to open pit and underground Ore Reserves in this announcement for the Manna Lithium Project presented in this announcement together with JORC table 1 information is contained in the ASX announcement released on 4 December 2025.

Mineral Resources

Information on historical exploration results and Mineral Resources for the Manna Lithium Project presented in this announcement, together with JORC Table 1 information, is contained in an ASX announcement released on 12 June 2024.

Information on historical exploration results and Mineral Resources for the Marble Bar Lithium Project presented in this announcement is contained in an ASX announcement released on 15 December 2022.

Where the Company refers to Mineral Resources and Ore Reserves for the Manna Lithium Project (MLP) and the Marble Bar Lithium Project in this announcement (referencing previous releases made to the ASX), it confirms that it is not aware of any new information or data that materially affects the information included in that announcement and all material assumptions and technical parameters underpinning the Mineral Resource estimate in that announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Persons findings are presented have not materially changed from the original announcement.