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	Daniel Jimenez
Date of last notice	24 July 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	(i) Direct (ii) Direct & 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	(i) 12 August 2026 (ii) 18 August 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
Class	(i) Fully paid ordinary shares (ii) Fully paid ordinary shares and service rights

+ See chapter 19 for defined terms.

Number acquired	(i) 233,333 fully paid ordinary shares (ii) 260,000 fully paid ordinary shares
Number disposed	(ii) 260,000 service rights converted into fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) $83,393 (ii) Nil
No. of securities held after change	**Direct** 2,681,046 fully paid ordinary shares 1,500,000 Performance rights (with varying vesting conditions) 1,500,000 Performance rights (with varying vesting conditions) 520,000 Service rights (with varying vesting conditions) **Indirect** 1,862,511 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	(i) On-market trade (ii) Conversion of vested service rights

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.