

09 October 2026

Notification of AGM and Closing Date for Director Nominations

Global Lithium Resources Limited (ASX: GL1) ("**Company**") advises that its 2026 Annual General Meeting ("AGM") will be held on Thursday 19 November 2026. Further information about the AGM, including location, commencement time and resolutions for consideration will be provided to shareholders in the 2026 Notice of Meeting, to be released shortly.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations for consideration at the AGM is 5:00pm (WST), 19 October 2026. In accordance with the Company's Constitution, director nominations must be received at the Company's registered office.

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 a primary focus on the 100% owned Manna Lithium Project located 110km east of Kalgoorlie in the Goldfields of Western Australia.

Global Lithium has defined a total Indicated and Inferred Mineral Resource of 51.6Mt at 1.0% Li₂O at its Manna Lithium Project, confirming Global Lithium as a significant global lithium player. The Manna Lithium Project has Grand Total Ore Reserve of 20.96Mt at 0.89% 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 (June 2025)*

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

*The above Mineral Resource Estimates include the Marble Bar Lithium Project, which is subject to the proposed divestment as announced by the Company on 22 April 2026.

MLP – Ore Reserve Estimate (Sept 2026)#

Source	Category	Million Tonnes (Mt)	Li ₂ O %	Cont. Li ₂ O (t)
Open Cut	<i>Proved</i>			
	<i>Probable</i>	14.7	0.91	133,770
	<i>Subtotal</i>	14.7	0.91	133,770
UG	<i>Proved</i>			
	<i>Probable</i>	6.2	0.83	51,460
	<i>Subtotal</i>	6.2	0.83	51,460
Combined Total		20.9	0.89	185,230

#This above Ore Resource Estimate is updated as part of the Manna-Nova Integration Study announced by the Company on 16 September 2026.

Competent Persons Statements

Ore Reserve

The information in this announcement that relates to the Ore Reserve estimates for the Manna Lithium Project has been extracted from the Global Lithium's previous ASX announcement released to the ASX on 16 September 2026. A copy of that announcement is available at www.asx.com.au (ASX GL1).

Global Lithium confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcement, that all material assumptions and technical parameters underpinning the Manna Ore Reserve estimate in the original market announcements continue to apply and have not materially changed and that the form and context in which the Competent persons findings are presented have not been materially modified from the original announcements.

Mineral Resources

The information in this announcement that relates to the Mineral Resource estimates for the Manna Lithium Project has been extracted from the Global Lithium's previous ASX announcement released to the ASX on 12 June 2024. A copy of that announcement is available at www.asx.com.au (ASX GL1).

Global Lithium confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcement, that all material assumptions and technical parameters underpinning the Manna Mineral Resource

estimate in the original market announcements continue to apply and have not materially changed and that the form and context in which the Competent persons findings are presented have not been materially modified from the original announcements.

The information in this announcement that relates to the Mineral Resource estimates for the Marble Bar Lithium Project has been extracted from an ASX announcement released on 15 December 2022. A copy of that announcement is available at www.asx.com.au (ASX GL1).

Global Lithium confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcements, that all material assumptions and technical parameters underpinning the Marble Bar Mineral Resource estimate in the original market announcements continue to apply and have not materially changed and that the form and context in which the Competent persons findings are presented have not been materially modified from the original announcements.