17 November 2026

Court approves convening of Scheme Meeting and distribution of Scheme Booklet

Global Lithium Resources Limited ("**ASX: GL1**", "**Global Lithium**" or "**the Company**") provides the following update in relation to the proposed acquisition of 100% of the ordinary shares in Global Lithium by Titan Australia Mining Pty Ltd, by way of a scheme of arrangement ("**Scheme**").

Court approval

The Supreme Court of Western Australia has today made orders:

- that Global Lithium convene and hold a meeting of Global Lithium shareholders to consider and vote on the Scheme ("**Scheme Meeting**"); and

- approving the distribution of an explanatory statement providing information about the Scheme and the notice of meeting for the Scheme Meeting ("**Scheme Booklet**") to Global Lithium shareholders.

Scheme Booklet and Independent Expert's report

The Scheme Booklet will be released to the ASX following registration with the Australian Securities and Investments Commission and will also be made available on Global Lithium's website (https://globallithium.com.au/investors).

The Scheme Booklet will include a copy of the Independent Expert's report prepared by BDO Australia and the notice of meeting for the Scheme Meeting.

The Scheme Booklet will also be sent to Global Lithium shareholders as follows:

- Global Lithium shareholders who have elected to receive communications electronically (or have not made a communication election but have an email address recorded in the Global Lithium register) will receive an email that contains instructions about how to view or download a copy of the Scheme Booklet, and to lodge their proxy online;

- Global Lithium shareholders who have elected to receive communications from Global Lithium by pre-paid post will receive a hard copy of the Scheme Booklet by post and a personalised proxy form; and

- all other Global Lithium shareholders will receive a letter containing instructions about how to view or download a copy of the Scheme Booklet and a personalised proxy form.

Global Lithium shareholders should read the Scheme Booklet in its entirety before deciding whether to vote in favour of the Scheme.

Scheme Meeting

The Scheme Meeting will be held at 10:00 am (AWST) on 22 December 2026, in person at The Park Business Centre, 45 Ventnor Avenue, West Perth WA 6005 and through an online platform at: investor.automic.com.au.

Global Lithium Shareholders recorded in Global Lithium's register at 10:00 am (AWST) on 20 December 2026 are entitled to attend and vote at the Scheme Meeting.

Global Lithium shareholders are encouraged to vote by lodging a proxy in advance of the Scheme Meeting or by attending and voting at the Scheme Meeting, either in person or online. Shareholders may also appoint an attorney or, in the case of a body corporate, a corporate representative to attend and vote on their behalf. The Scheme Booklet provides instructions on how to lodge a proxy, appoint an attorney or corporate representative, and attend and vote at the Scheme Meeting in person or online.

Proxy forms must be received by 10:00 am (AWST) on 20 December 2026, in accordance with the instructions in the Scheme Booklet and on the proxy form.

Shareholder Information Line

If you have any additional questions about the Scheme Booklet or the Scheme, please contact the Global Lithium Shareholder Information Line on 1300 644 587 (within Australia) or +61 2 8201 0781 (outside of Australia) between 5:00 am and 3:00 pm (AWST) Monday to Friday (except national public holidays).

Approved for release by the Board of Global Lithium Resources Limited.

For further information, please contact:

Dr Dianmin Chen
Managing Director
info@globallithium.com.au
+61 8 6103 7488

Michael Cairnduff
Media & Investor Relations
mcairnduff@purple.com.au
+61 (0) 406 775 241

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 @ 1.0% Li_2O 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 @ 0.89% Li_2O.

Directors

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

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