

9 August 2023

RETIREMENT OF DIRECTOR

Growing multi-asset West Australian lithium company Global Lithium Resources Limited (**ASX:GL1**) (**Global Lithium** or the **Company**) advises that following an orderly transition of the Chair role to Geoffrey Jones, Non-executive Director Mr Warrick Hazeldine has retired as a director of the Company effective Wednesday 9 August 2023.

The Board of Directors would like to thank Warrick sincerely for his valued contribution to the Company's growth from a private company to listing on the ASX in May 2021 and to its current position with a growing team and combined mineral resource base of 54Mt @ 1.09% Li₂O¹. The Board wishes Warrick all the best in his future endeavours.

A Final Director Interest Notice will be lodged for Mr Hazeldine following release of this announcement.

¹ Refer ASX Announcement "Manna Lithium Project Grows" dated 26 July 2023.

Approved by the board of Global Lithium Resources Limited.

For more information:

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About Global Lithium

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

Global Lithium has now defined a total Indicated and Inferred Mineral Resource of **54Mt @ 1.09% Li₂O** at its MBLP and Manna Lithium projects, confirming Global Lithium as a significant global lithium player aiming to fast track into development.

Directors

Geoff Jones	Non-Executive Chair
Ron Mitchell	Managing Director
Dr Dianmin Chen	Non-Executive Director
Greg Lilleyman	Non-Executive Director
Hayley Lawrance	Non-Executive Director

Global Lithium - Mineral Resources

Project (equity)	Category	Tonnes (T)	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>	20.2	1.12	56
	<i>Inferred</i>	15.8	1.14	52
	Total	36.0	1.13	54
Combined Total		54.0	1.09	53

Competent Persons Statements:

Information on historical exploration results and Mineral Resources for the Manna Lithium Project presented in this announcement is contained in an ASX announcements released on 26 July 2023.

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.

The Company 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 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.