

# 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 30/9/2001.

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>GALAN LITHIUM LIMITED</b> |
| <b>ABN</b>            | <b>87 149 349 646</b>        |

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.

|                            |                              |
|----------------------------|------------------------------|
| <b>Name of Director</b>    | Juan Pablo Vargas de la Vega |
| <b>Date of last notice</b> | 16 June 2025                 |

### 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Indirect:</b><br>Patiperro P/L (Patiperro S/Fund) – Mr Juan Pablo Vargas de la Vega is a beneficiary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Date of change</b>                                                                                                                                               | 4 July 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Direct</b><br>21,511,438 Fully Paid Ordinary Shares<br>3,000,000 Performance rights (with varying share price vesting conditions)<br>3,000,000 Performance rights (with varying share price vesting conditions)<br>1,696,546 STI Performance rights (with varying vesting conditions)<br>1,454,182 PIP Performance rights (with varying vesting conditions)<br>5,000,000 Unlisted Options with vesting conditions (\$0.35 options on or before 29/11/29)<br>2,239,129 Listed Options (GLNOB)<br>600,000 Unlisted options (Ex \$0.35 on or before 18/7/26)<br><br><b>Indirect (1):</b><br>412,030 Fully Paid Ordinary Shares |
| <b>Class</b>                                                                                                                                                        | Fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Number acquired</b>                                                                                                                                              | 1,818,182                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$200,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Direct</b><br>23,329,620 Fully Paid Ordinary Shares<br>3,000,000 Performance rights (with varying share price vesting conditions)<br>3,000,000 Performance rights (with varying share price vesting conditions)<br>1,696,546 STI Performance rights (with varying vesting conditions)<br>1,454,182 PIP Performance rights (with varying vesting conditions)<br>5,000,000 Unlisted Options with vesting conditions (\$0.35 options on or before 29/11/29)<br>2,239,129 Listed Options (GLNOB)<br>600,000 Unlisted options (Ex \$0.35 on or before 18/7/26)<br><br><b>Indirect (1):</b><br>412,030 Fully Paid Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Directors placement participation (approved by shareholders on 5/6/25)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

#### 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

#### Part 3 – \*Closed period

|                                                                                                                                                    |    |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    |    |

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Introduced 30/9/2001.

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>GALAN LITHIUM LIMITED</b> |
| <b>ABN</b>            | <b>87 149 349 646</b>        |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Terry Gardiner |
| <b>Date of last notice</b> | 1 July 2025    |

### 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Indirect</b><br>TJ & VH Gardiner (Terry Gardiner Super Fund A/c), an account in which Mr Gardiner is a beneficiary                                                                                                                                                                                                                                                                                                                         |
| <b>Date of change</b>                                                                                                                                               | 4 July 2025                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Direct</b><br>7,369,697 Fully paid ordinary shares<br>1,500,000 Performance rights (with varying share price vesting conditions)<br>1,500,000 Performance rights (with varying share price vesting conditions)<br>780,000 Service rights (with varying vesting conditions)<br>1,315,217 listed options (GLNOB)<br>200,000 unlisted options (Ex \$0.35 on or before 18/7/26)<br><br><b>Indirect</b><br>2,956,887 Fully paid ordinary shares |
| <b>Class</b>                                                                                                                                                        | Fully paid ordinary shares                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                                              | 800,000                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$88,000                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Direct</b><br>8,169,897 Fully paid ordinary shares<br>1,500,000 Performance rights (with varying share price vesting conditions)<br>1,500,000 Performance rights (with varying share price vesting conditions)<br>780,000 Service rights (with varying vesting conditions)<br>1,315,217 listed options (GLNOB)<br>200,000 unlisted options (Ex \$0.35 on or before 18/7/26)<br><br><b>Indirect</b><br>2,956,887 Fully paid ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Directors placement participation (approved by shareholders on 5/6/25)                                                                                                                                                                                                                                                                                                                                                                        |

### 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

### Part 3 – \*Closed period

|                                                                                                                                                    |    |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    |    |

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