

1 December 2023

ISSUE OF SHARES AND INCENTIVE SECURITIES

Established multi-asset West Australian lithium company, Global Lithium Resources Limited (**ASX:GL1**) (**Global Lithium** or “**the Company**”) advises that on 30 November 2023 the Company issued a total of 222,100 ordinary shares on the exercise by of partially vested unlisted performance rights. Performance rights totalling 102,900 rights did not vest and have been cancelled.

In addition, options and performance rights were issued to Director Ron Mitchell following shareholder approval at the Company’s Annual General Meeting on 28 November 2023.

Following this announcement, an Appendix 2A will be lodged for shares issued, an Appendix 3H for performance rights cancelled, an Appendix 3G for the options/rights issued and a Change of Interest Notice for Ron Mitchell.

Also attached is a cleansing notice issued in respect of the issue of shares.

Global Lithium Resources Limited

Kevin Hart
Company Secretary

Approved by the board of Global Lithium Resources Limited.

For more information:

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SECONDARY TRADING NOTICE – NOTIFICATION PURSUANT TO PARAGRAPH 708A(5)(E) OF THE CORPORATIONS ACT 2001

Global Lithium Resources Limited (“**Global Lithium**” or “**Company**”, ASX: GL1) provides this notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) in relation to an issue of 222,100 fully paid ordinary shares by Global Lithium on 30 November 2023 (**Securities**).

1. The Securities were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and sections 674 and 674A of the Corporations Act.
3. As at the date of this notice, there is no excluded information (in accordance with the requirements of subsections 708A(7) and (8) of the Corporations Act).

Global Lithium Resources Limited

Kevin Hart
Company Secretary

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