Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity	GLOBAL LITHIUM RESOURCES LIMITED
ABN	58 626 093 150

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.

Name of Director	GREGORY STEPHEN LILLEYMAN
Date of last notice	21 DECEMBER 2022

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	INVIA CUSTODIAN PTY LIMITED <LILLEYMAN FAMILY A/C> (Director is a Beneficiary)
Date of change	17 November 2023
No. of securities held prior to change GREGORY LILLEYMAN INVIA CUSTODIAN PTY LIMITED <LILLEYMAN FAMILY A/C>	*Direct* • 75,000 Performance rights (expiry 31.12.2023) • 75,000 Performance rights (expiry 31.12.2024) • 75,000 Performance rights (expiry 31.12.2025) *Indirect* • 232,471 Ordinary fully paid shares

+ See chapter 19 for defined terms.

Class	a) Ordinary shares b) Performance Rights (expiry 31.12.2023)
Number acquired	a) 52,500 ordinary shares
Number disposed	b) 22,500 Performance rights cancelled
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change GREGORY LILLEYMAN INVIA CUSTODIAN PTY LIMITED <LILLEYMAN FAMILY A/C>	*Direct* • 75,000 Performance rights (expiry 31.12.2024) • 75,000 Performance rights (expiry 31.12.2025) • 52,500 Ordinary fully paid shares *Indirect* • 232,471 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Shares issued on conversion of vested Performance Rights. b) Cancellation of performance rights that did not vest.

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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a

Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.