



Announcement Summary

Entity name

GALAN LITHIUM LIMITED

Date of this announcement

Monday August 12, 2024

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
GLNAAH	OPTION EXPIRING 18-JUL-2026 EX \$0.35	1,986,631	12/08/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GALAN LITHIUM LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

87149349646

1.3 ASX issuer code

GLN

1.4 The announcement is

New announcement

1.5 Date of this announcement

12/8/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
14-Jun-2024 16:13	Update - Update - Proposed issue of securities - GLN	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

GLNAAH : OPTION EXPIRING 18-JUL-2026 EX \$0.35

Date the +securities the subject of this notification were issued

12/8/2024

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of placement options approved by shareholders on 12/7/24.

Issue details

Number of +securities

1,986,631

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Free attaching options issued on a one for two basis under the placement announced on 20 May 2024

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GLN : ORDINARY FULLY PAID	493,693,995
GLNOB : OPTION EXPIRING 20-MAR-2029	47,645,627

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
GLNAAD : OPTION EXPIRING 24-DEC-2024 EX \$1.30	500,000
GLNAAG : DIRECTOR PERFORMANCE RIGHTS	8,250,000
GLNAAH : OPTION EXPIRING 18-JUL-2026 EX \$0.35	30,899,675
GLNAAE : DIRECTOR PERFORMANCE RIGHTS	8,250,000
GLNAAF : PERFORMANCE RIGHTS	1,850,000