



Announcement Summary

Entity name

GLOBAL LITHIUM RESOURCES LIMITED

Date of this announcement

Wednesday December 10, 2025

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights expiring 8 December 2029	6,500,000	08/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

GLOBAL LITHIUM RESOURCES 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

58626093150

1.3 ASX issuer code

GL1

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/12/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Unlisted performance rights issued to directors following shareholder approval

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights expiring 8 December 2029

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

8/12/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer notice of annual general meeting lodged with ASX 29 October 2025 for material terms of the securities: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03015869-6A1294004&v=undefined>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

8/12/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

GL1 : ORDINARY FULLY PAID

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

The rights have 4 equal tranches that vest on achievement of performance based milestones.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Incentive performance rights issued to directors following shareholder approval at the 2025 AGM held on 28 November 2025.



Issue details

Number of +securities

6,500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil consideration. Incentive performance rights issued to directors following shareholder approval.

Purpose of the issue

Other

Additional Details

The purpose is to provide a performance linked, cost effective remuneration to the Directors

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
GL1 : ORDINARY FULLY PAID	261,732,123

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
GL1AO : OPTION EXPIRING 30-JUN-2028 EX \$0.375	605,050
GL1AG : PERFORMANCE RIGHTS	390,525
New class - code to be confirmed : Performance Rights expiring 8 December 2029	6,500,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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