

11 February 2026

ISSUE OF SHARES ON EXERCISE OF INCENTIVE PERFORMANCE RIGHTS

Global Lithium Resources Limited (**ASX: GL1**, “**Global Lithium**” or “the **Company**”), advises that on 10 February 2026 the Company issued a total of 1,000,000 shares on the exercise of vested performance rights by the following directors:

- Richard O’Shannassy
- Xiaoxuan (David) Sun
- Liaoliang (Leon) Zhu

Following this announcement, an Appendix 2A for quotation of shares and a Change of Interest Notice for each of the directors will be lodged.

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

Approved for release by the Board of Global Lithium Resources Limited

For further information, please contact:

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

Global Lithium Resources Limited (**ASX: GL1**, “**Global Lithium**” or “the **Company**”), provides this notice in accordance with section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) in relation to an issue of 1,000,000 fully paid ordinary shares by Global Lithium on 10 February 2026 (**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

Approved for release by the Board of Global Lithium Resources Limited

For further information, please contact:

Dr Dianmin Chen

Managing Director

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About Global Lithium

Global Lithium Resources Limited (ASX:GL1, Global Lithium) is a diversified West Australian lithium exploration and development company with multiple assets in key lithium branded jurisdictions with a primary focus on the 100% owned Manna Lithium Project in the Goldfields and the Marble Bar Lithium Project (MBLP) in the Pilbara region, Western Australia.

Global Lithium has defined a total Indicated and Inferred Mineral Resource of 69.6Mt @ 1.0% Li₂O at its Manna and MBLP Lithium projects, confirming Global Lithium as a significant global lithium player. The Manna Lithium Project has Grant Total Ore Reserve of 19.4Mt @ 0.91% Li₂O.

Directors

Richard O'Shannassy	Non-Executive Chair
Dr Dianmin Chen	Managing Director
Leon Zhu	Executive Director
Dr David Sun	Non-Executive Director

Global Lithium – Mineral Resources

Project Name	Category	Million Tonnes (Mt)	Li ₂ O, %	Ta ₂ O ₅ ppm
Marble Bar	<i>Indicated</i>	3.8	0.97	53
	<i>Inferred</i>	14.2	1.01	50
	Total	18.0	1.00	51
Manna	<i>Indicated</i>	32.9	1.04	52
	<i>Inferred</i>	18.7	0.92	50
	Total	51.6	1.00	52
Combined Total		69.6	1.00	52

Global Lithium – Ore Reserve Estimation

Project Name	Category	Million Tonnes (Mt)	Li ₂ O, %
Manna		-	
<i>Open Cut</i>	<i>Proved</i>		
	<i>Probable</i>	14.4	0.93
	Subtotal	14.4	0.93
UG	<i>Proved</i>		
	<i>Probable</i>	5.0	0.84
	Subtotal	5.0	0.84
Combined Total		19.4	0.907

Competent Persons Statements:

Ore Reserve

The information that relates to open pit and underground Ore Reserves in this announcement for the Manna Lithium Project presented in this announcement together with JORC table 1 information is contained in the ASX announcement released on 4 December 2025.

Mineral Resources

Information on historical exploration results and Mineral Resources for the Manna Lithium Project presented in this announcement, together with JORC Table 1 information, is contained in an ASX announcement released on 12 June 2024.

Information on historical exploration results and Mineral Resources for the Marble Bar Lithium Project presented in this announcement is contained in an ASX announcement released on 15 December 2022.

Where the Company refers to Mineral Resources and reserves for the Manna Lithium Project (MLP) and the Marble Bar Lithium Project in this announcement (referencing previous releases made to the ASX), it confirms that it is not aware of any new information or data that materially affects the information included in that announcement and all material assumptions and technical parameters underpinning the Mineral Resource estimate in that announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Persons findings are presented have not materially changed from the original announcement.

The Company confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcements, and that the form and context in which the Competent Persons findings are presented have not been materially modified from the original announcements.