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	**GALAN LITHIUM LIMITED**
ABN	**87 149 349 646**

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	Richard Homsany
Date of last notice	24 July 2026

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	Indirect (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** Richard and Rosa Homsany ATF the Homsany Family A/C – trustee and beneficiary **Indirect (2)** Cardinals Corporate Pty Ltd (Cardinals Corporate A/C) – beneficiary and sole director and shareholder **Indirect (3)** Falcons SMSF Pty Ltd (Falcons S/F Account) – beneficiary
Date of change	4 August 2026

No. of securities held prior to change	**Indirect (1)** 257,095 Fully Paid Ordinary Shares **Indirect (2)** 4,568,661 Fully Paid Ordinary Shares 1,500,000 Performance Rights (with varying share price vesting conditions) 1,500,000 Performance Rights (with varying share price vesting conditions) 2,000,000 Service Rights (with varying vesting conditions) 65,217 Listed Options (GLNOB) **Indirect (3)** 292,683 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares & Service Rights
Number acquired	**Indirect (2)** 666,666 Fully Paid Ordinary Shares issued upon conversion of Service Rights
Number disposed	**Indirect (2)** 666,666 Service Rights converted into Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect (1)** 257,095 Fully Paid Ordinary Shares **Indirect (2)** 5,235,327 Fully Paid Ordinary Shares 1,500,000 Performance Rights (with varying share price vesting conditions) 1,500,000 Performance Rights (with varying share price vesting conditions) 1,333,335 Service Rights (with varying vesting conditions) 65,217 Listed Options (GLNOB) **Indirect (3)** 292,683 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of vested service rights

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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	**GALAN LITHIUM LIMITED**
ABN	**87 149 349 646**

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	Ofer Amir
Date of last notice	22 July 2026

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.	Clean Elements Ltd – an entity controlled by Mr Amir and of which Mr Amir is a major shareholder.
Date of change	(i) 6 August 2026 (ii) 7 August 2026
No. of securities held prior to change	**Indirect** 214,179,799 fully paid ordinary shares 45,454,5454 unquoted GLN options (exercisable at $0.15 on or before 1/9/28) 45,454,5454 unquoted GLN options (exercisable at $0.15 on or before 1/9/28) **Direct** 2,000,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	**Direct** (i) 1,000,000 (ii) 1,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Direct** (i) $300,000 (ii) $310,000
No. of securities held after change	**Indirect** 214,179,799 fully paid ordinary shares 45,454,5454 unquoted GLN options (exercisable at $0.15 on or before 1/9/28) 45,454,5454 unquoted GLN options (exercisable at $0.15 on or before 1/9/28) **Direct** 4,000,000 fully paid ordinary 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	(i) On-market trade. (ii) On-market trade.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	