# 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 30/9/2001.

| | |
|---|---|
| **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.

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| **Name of Director** | Chris Chalwell |
| **Date of last notice** | 4 March 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.

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| **Direct or indirect interest** | Indirect (2) |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Indirect (1)**<br>CW Chalwell & IW Wilson (Chalwell Pension Fund A/c) an account in which Mr Chalwell is a beneficiary<br><br>**Indirect (2)**<br>CW Chalwell & Est JR Chalwell (Chalwell Pension Fund A/c) an account in which Mr Chalwell is a beneficiary |
| **Date of change** | 22 June 2022 |
| **No. of securities held prior to change** | **Direct**<br>1,000,000 Fully Paid Ordinary Shares<br>750,000 Performance rights (with varying vesting conditions)<br><br>**Indirect (1)**<br>2,000,001 Fully paid ordinary shares |
| **Class** | Fully paid ordinary shares |
| **Number acquired** | 50,000 |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $52,786 |

+ See chapter 19 for defined terms.



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|---|---|
| **No. of securities held after change** | **Direct**<br>1,000,000 Fully Paid Ordinary Shares<br>750,000 Performance rights (with varying vesting conditions)<br><br>**Indirect (1)**<br>2,000,001 Fully paid ordinary shares<br><br>**Indirect (2)**<br>50,000 Fully paid ordinary shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trades |

## 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.

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| **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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

## Part 3 – +Closed period

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| **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.



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