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	GLOBAL LITHIUM RESOURCES LIMITED
ABN	58 626 093 150

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	DIANMIN CHEN
Date of last notice	21 DECEMBER 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.

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.	Drock International Pty Ltd (Sole shareholder and sole director) Chen DM Pty Ltd (Controlling shareholder and director)
Date of change	16 February 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
Dr Dianmin Chen	*Direct* • 5,533,333 Ordinary shares (4,445,833 escrowed until 6 May 2023) • 666,667 Performance rights (escrowed until 6 May 2023)
Drock International Pty Ltd	*Indirect* • 2,666,667 Ordinary shares (2,416,667 escrowed until 6 May 2023)
Chen DM Pty Ltd	• 1,250,000 Ordinary shares (1,249,938 escrowed until 6 May 2023 • 3,000,000 options ($1.00; expiry 12.11.2024)
Chen DM Pty Ltd <Chen DM Family A/c>	• 356,630 Ordinary shares
Class	Ordinary Shares (ORD)
Number acquired	30,000 ordinary shares
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$53,100
No. of securities held after change	
Dr Dianmin Chen	*Direct* • 5,533,333 Ordinary shares (4,445,833 escrowed until 6 May 2023) • 666,667 Performance rights (escrowed until 6 May 2023)
Drock International Pty Ltd	*Indirect* • 2,666,667 Ordinary shares (2,416,667 escrowed until 6 May 2023)
Chen DM Pty Ltd	• 1,250,000 Ordinary shares (1,249,938 escrowed until 6 May 2023 • 3,000,000 options ($1.00; expiry 12.11.2024)
Chen DM Pty Ltd <Chen DM Family A/c>	• 386,630 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	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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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

+ See chapter 19 for defined terms.

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