Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **GLOBAL LITHIUM RESOURCES LIMITED**

ACN/ARSN **ACN 626 093 150**

1. Details of substantial holder (1)

Name **Goldenstar Energy Pty Ltd**

ACN/ARSN (if applicable) **619 948 444**

The holder ceased to be a substantial holder on **12/01/2024**

The previous notice was given to the company on **03/11/2022**

The previous notice was dated **03/11/2022**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
	Goldenstar Energy Pty Ltd	**Refer attached Appendix A**	**Refer attached Appendix A**	**Refer attached Appendix A**	**Now holds 4.214% of voting power**
	BC&TT Holdings Pty Ltd atf BC&TT Family Trust	**Refer attached Appendix A**	**Refer attached Appendix A**	**Refer attached Appendix A**	**Included above**

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
	NO CHANGES

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
GOLDENSTAR ENERGY PTY LTD	**37 WATKINS ROAD, DALKEITH WA 6009**
BC&TT Holdings Pty Ltd atf BC&TT Family Trust	**37 WATKINS ROAD, DALKEITH WA 6009**

Signature

print name **CHIN HUI BENEDICT CHIA** capacity **DIRECTOR**

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sign here  date 13/01/2024

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.

(2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(3) See the definition of "associate" in section 9 of the Corporations Act 2001.

(4) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(6) The voting shares of a company constitute one class unless divided into separate classes.

(7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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Appendix A to Form 605, Changes In Relevant Interest

Holder of Relevant Interest	Date of Acquisition	Consideration	Class and number of Securities	
BCTT Holdings	07-Nov-22	$49,999.50	22,222	Off Market Transfer Purchase
BCTT Holdings	16-Dec-22	($300,199.00)	(158,500)	On Market Sale
BCTT Holdings	03-Apr-23	$135,946.14	119,251	Off Market Transfer Purchase
BCTT Holdings	01-Aug-23	($199,582.50)	(111,250)	On Market Sale
BCTT Holdings	02-Aug-23	($30,022.00)	(17,000)	On Market Sale
BCTT Holdings	31-Aug-23	($89,230.18)	(59,606)	On Market Sale
BCTT Holdings	01-Sep-23	($14,061.48)	(9,501)	On Market Sale
BCTT Holdings	30-Oct-23	($367,525.00)	(305,000)	On Market Sale
BCTT Holdings	31-Oct-23	($31,402.50)	(26,500)	On Market Sale
Goldenstar Energy	09-Nov-23	($477,601.19)	(400,001)	On Market Sale
Goldenstar Energy	13-Nov-23	($239,000.00)	(200,000)	On Market Sale
Goldenstar Energy	08-Jan-24	($10,000.00)	(10,000)	On Market Sale
Goldenstar Energy	11-Jan-24	($146,700.82)	(180,001)	On Market Sale
Goldenstar Energy	12-Jan-24	($2,250,000.00)	(3,000,000)	On Market Line Crossing
Goldenstar Energy	12-Jan-24	($7,500.00)	(10,000)	On Market Sale

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