ASX Announcement

03 July 2026

Appointment of CFO and Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Global Lithium Resources Limited (**ASX: GL1**, "**Global Lithium**" or "the **Company**") is pleased to advise that Mr Brian Thorpe has been appointed as Chief Financial Officer commencing 15 August 2026 and Ms Emma Wates has been appointed as Company Secretary effective today, 3 July 2026.

Mr Thorpe is a seasoned commercial and finance executive with over 30 years of guiding multi-site operations within mining and heavy-industry portfolios. Mr Thorpe has a strong track record of overseeing large capital development spends of +$650M, annual spends of +$300M, and delivering sustained cost leadership, revenue optimisation, and stakeholder value through strategic procurement, contract governance, budgeting/forecasting, and digital transformation.

Ms Wates has over 20 years' experience in providing company secretarial and corporate compliance services to listed companies. Ms Wates is a chartered accountant and a senior associate of the Financial Services Institute of Australia.

Mr Thorpe's and Ms Wates' respective appointments follow the resignation of Company Secretary and CFO, Mr Daniel Coletta. The Board of Global Lithium welcomes Mr Thorpe and Ms Wates to the GL1 team, and thanks Mr Coletta for his contribution and wishes him well in his future endeavours.

For the purposes of ASX Listing Rule 12.6, Ms Wates will be responsible for communications with ASX in relation to Listing Rule matters.

Approved for release by the Board of Global Lithium Resources Limited

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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% Li_2O 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% Li_2O.

Directors

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

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Global Lithium – Mineral Resources

Project Name	Category	Million Tonnes (Mt)	Li_2O, %	Ta_2O_5 ppm
Marble Bar	*Indicated*	3.8	0.97	53
	Inferred	14.2	1.01	50
	Total	**18.0**	**1.00**	**51**
Manna	*Indicated*	32.9	1.04	52
	Inferred	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_2O, %
Manna		-	
Open Cut	*Proved*		
	Probable	*14.4*	0.93
	Subtotal	*14.4*	0.93
UG	Proved		
	Probable	**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.