Rule 3.19A.3

Appendix 3Z

Final 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.3 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	10 August 2026
Date that director ceased to be director	1 October 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

For personal use only

+ See chapter 19 for defined terms.

For personal use only

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Richard and Rosa Homsany ATF the Homsany Family A/C – trustee and beneficiary	257,095 Fully Paid Ordinary Shares
Cardinals Corporate Pty Ltd (Cardinals Corporate A/C) – beneficiary and sole director and shareholder	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) 1,333,334 Service Rights (with varying vesting conditions) 65,217 Listed Options (GLNOB)
Falcons SMSF Pty Ltd (Falcons S/F Account) – beneficiary	292,683 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	