



9 September 2025

Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Attention: Ms Caitlyn Cooke (by email - Caitlyn.Cooke@asx.com.au)

Dear Ms Cooke

We refer to your letter to Global Lithium Resources Limited (GL1 or the Company) dated 9 September 2025. We respond to each of your questions as follows:

1. Is GL1 aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?

The Company is not aware of any Information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities.

Please see the explanation for this view in the response to question 3 below.

2. If the answer to question 1 is "Yes"

Not applicable

3. If the answer to question 1 is "no", is there any other explanation that GL1 may have for the recent trading in its securities?

The announcement to ASX on 25 August 2025 informed the market that GL1 had been granted Mining Lease M28/414 which is a critical approval that significantly de-risks the Manna Lithium Project and accelerates its progress towards a Final Investment Decision.

In addition, on 13 August 2025 the Company announced that the Native Title Mining Agreement had been signed with the Kakarra Part B Native Title Group.

4. Please confirm that GL1 is complying with the Listing Rules and, in particular, Listing Rule 3.1.

We confirm that the Company is and remains in compliance with the Listing Rules and in particular Listing Rule 3.1.

5. Please confirm that GL1's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of GL1 with delegated authority from the board to respond to ASX on disclosure matters.

The Company's responses to the questions above have been authorised and approved by the Managing Director of the Company who has delegated authority from the Board to respond to ASX disclosure matters.

Yours faithfully

A handwritten signature in black ink, appearing to read "Kevin Hart", written over a horizontal line.

Kevin Hart
Company Secretary



9 September 2025

Mr Kevin Hart
Company Secretary
Global Lithium Resources Limited

By email: kevin.hart@automicgroup.com.au

Dear Mr Hart

Global Lithium Resources Limited ('GL1'): Price - Query

ASX refers to the following:

- A. The change in the price of GL1's securities from a low of \$0.28 yesterday to an intraday high of \$0.42 today.
- B. The significant increase in the volume of GL1's securities traded from 8 September 2025 to 9 September 2025.

Request for information

In light of this, ASX asks GL1 to respond separately to each of the following questions and requests for information:

1. Is GL1 aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
 - (a) Is GL1 relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in GL1's securities would suggest to ASX that such information may have ceased to be confidential and therefore GL1 may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
 - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
 - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that GL1 may have for the recent trading in its securities?
4. Please confirm that GL1 is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that GL1's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of GL1 with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **1.15 PM AWST Tuesday, 9 September 2025**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, GL1's obligation is to disclose the

For personal use only

information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require GL1 to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsCompliancePerth@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in GL1's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in GL1's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to GL1's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that GL1's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Yours sincerely

ASX Compliance