



ACN 149 349 646

MODERN SLAVERY VALUES

GALAN LITHIUM LIMITED ("COMPANY")

Galan Lithium Limited fully supports the global movement towards eradicating all forms of modern slavery. We are committed to implementing, maintaining and improving systems and processes to avoid any complicity in modern slavery or human rights violations related to our operations, our activities or our supply chains.

Modern slavery can occur in many forms, such as forced labour, child labour, domestic servitude, sex trafficking, workplace abuse and human trafficking. The Board and the Company will not tolerate any form of slavery and human trafficking in our operations, activities or associated supply chains.

The Company is committed to transparency and fairness across all its relevant functions and is particularly committed to abiding by minimum age laws along with safe and sound working conditions.

Galan expects all its consultants, contractors, advisors, suppliers and other stakeholders to uphold the same values, at all times. The Company plans to undertake regular due diligence on all its stakeholders in respect of their modern slavery and human rights values and practices.

For and on behalf of the Board

Galan Lithium Limited
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