*Rule 3.19A.2*

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11*

| | |
|---|---|
| **Name of entity** | **Lithium Australia NL** |
| **ABN** | **29 126 129 413** |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | George Bauk |
| **Date of last notice**<br>**Date of this notice** | 2 April 2020<br>18 May 2020 |

**Part 1 - Change of director's relevant interests in securities**

*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.

| | |
|---|---|
| **Direct or indirect interest** | Indirect 1, Indirect 2 & Indirect 3 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Indirect 1**<br>Totode Pty Ltd <GABAGAT Investments A/C> of which George Bauk is a beneficiary<br>**Indirect 2**<br>Totode Pty Ltd <Hindmarsh Investments A/C> of which George Bauk is a beneficiary<br>**Indirect 3**<br>Bodi Bauk of which George Bauk is guardian |
| **Date of change** | 15 May 2020 |
| **No. of securities held prior to change** | **Direct**<br>nil ordinary fully paid shares<br>**Indirect 1**<br>324,686 LIT<br>129,875 LITCF<br>32,468 LITO<br>**Indirect 2**<br>1,108,957 LIT<br>280,250 LITCF<br>99,228 LITO<br>1,200,000 Performance rights expiring 07/05/2023<br>**Indirect 3**<br>124,999 LIT<br>50,000 LITCF<br>12,499 LITO |
| **Class** | Indirect 1 - LITCF<br>Indirect 3 – LIT, LITCF & LITO |
| **Number acquired** | Indirect 1 – 1,000,000 LITCF |
| **Number disposed** | Indirect 3 - 124,999 LIT, 50,000 LITCF & 12,499 LITO |

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| | |
|---|---|
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Indirect 1 - $0.005 / 1,000,000<br>Indirect 3 – Not applicable – See note below |
| **No. of securities held after change** | **Direct**<br>nil ordinary fully paid shares<br>**Indirect 1**<br>324,686 LIT<br>1,129,875 LITCF<br>32,468 LITO<br>**Indirect 2**<br>1,108,957 LIT<br>280,250 LITCF<br>99,228 LITO<br>1,200,000 Performance rights expiring 07/05/2023 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Indirect 1 - LITCF partly paid shares purchased at public auction on 11/05/2020<br>Indirect 3 – Period of guardianship completed |

## Part 2 – Change of director's interests in contracts

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.

| | |
|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

**Part 3 – +Closed period**

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

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**Appendix 3Y**

# Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

| | |
|---|---|
| **Name of entity** | **Lithium Australia NL** |
| **ABN** | **29 126 129 413** |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| Name of Director | Adrian Griffin |
| **Date of last notice**<br>**Date of this notice** | 2 April 2020<br>18 May 2020 |

**Part 1 - Change of director's relevant interests in securities**

*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.

| | |
|---|---|
| **Direct or indirect interest** | Direct &<br>Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Adrian Christopher Griffin & Josephine Dawn Norman <The Global Super Fund A/C>, an entity of which Adrian Griffin is a beneficiary |
| **Date of change** | 15 May 2020 |
| **No. of securities held prior to change** | **Direct**<br>14,514,352 LIT<br>5,291,718 LITCF<br>1,925,754 LITO<br>3,000,000 Performance rights expiring 07/05/2023<br>**Indirect**<br>1,234,177 LIT<br>105,348 LITO<br>845,822 LITCE |
| **Class** | (i) LITCF<br>(ii) LITCE |

| | |
|---|---|
| **Number acquired** | (i) Direct – 1,000,000 LITCF<br>Indirect – 500,000 LITCF |

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| | |
|---|---|
| **Number disposed** | (i) Indirect – 845,822 LITCE |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | (i) LITCF - $0.005 / $15,000<br>(ii) LITCE - Nil |
| **No. of securities held after change** | **Direct**<br>14,514,352 LIT<br>6,291,718 LITCF<br>1,925,754 LITO<br>3,000,000 Performance rights expiring 07/05/2023<br>**Indirect**<br>1,234,177 LIT<br>105,348 LITO<br>500,000 LITCF |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (i) LITCF partly paid shares purchased at public auction on 11/05/2020<br>(ii)LITCE partly paid shares forfeited |

## Part 2 – Change of director's interests in contracts

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.

| | |
|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

**Part 3 – +Closed period**

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

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*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

| | |
|---|---|
| **Name of entity** | **Lithium Australia NL** |
| **ABN** | **29 126 129 413** |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Bryan Dixon |
| **Date of last notice**<br>**Date of this notice** | 2 April 2020<br>18 May 2020 |

**Part 1 - Change of director's relevant interests in securities**

*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.

| | |
|---|---|
| **Direct or indirect interest** | Direct |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Indirect**<br>Warrior Finance Pty Ltd, an entity of which Bryan Dixon is a director and shareholder<br>Warrior Strategic Pty Ltd, an entity of which Bryan Dixon is a director and shareholder |
| **Date of change** | 15 May 2020 |
| **No. of securities held prior to change** | **Indirect**<br>2,428,037 LIT<br>759,936 LITCF<br>9,000 LITCE |
| **Class** | LITCE |
| **Number acquired** | |
| **Number disposed** | 9,000 LITCE |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | The LITCE partly paid shares are forfeited |
| **No. of securities held after change** | **Indirect**<br>2,428,037 LIT<br>759,936 LITCF |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | The LITCE partly paid shares are forfeited |

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## Part 2 – Change of director's interests in contracts

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.

| | |
|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>**Note: Details are only required for a contract in relation to which the interest has changed** | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

**Part 3 – +Closed period**

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.



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