

## 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*

<b>Name of entity</b>	<b>Lithium Australia NL</b>
<b>ABN</b>	<b>29 126 129 413</b>

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.

<b>Name of Director</b>	George Bauk
<b>Date of last notice</b>	13 June 2019
<b>Date of this notice</b>	9 July 2019

**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.

<b>Direct or indirect interest</b>	Direct Indirect 1, Indirect 2 & Indirect 3
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect 1</b> Totode Pty Ltd <GABAGAT Investments A/C> of which George Bauk is a beneficiary <b>Indirect 2</b> Totode Pty Ltd <Hindmarsh Investments A/C> of which George Bauk is a beneficiary <b>Indirect 3</b> Bodi Bauk of which George Bauk is guardian
<b>Date of change</b>	4 July 2019 and 1 July 2019
<b>No. of securities held prior to change</b>	<b>Direct</b> nil ordinary fully paid shares <b>Indirect 1</b> 259,750 LIT 129,875 LITCE <b>Indirect 2</b> 910,500 LIT 280,250 LITCE 2,025,000 Performance rights expiring 01/07/2019 1,250,000 20 cent options expiring 01/07/2019 1,500,000 30 cent options expiring 01/07/2019 2,250,000 Performance rights expiring 01/07/2021 1,200,000 Performance rights expiring 07/05/2023 <b>Indirect 3</b> 100,000 LIT 50,000 LITCE
<b>Class</b>	(i) LIT – 04/07/2019 (ii) LITO – 04/07/2019 (iii) Performance rights expiry and option expiry – 01/07/2019

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(i) Indirect 1 – 64,936 LIT (ii) Indirect 1 – 32,468 LITO (i) Indirect 2 – 198,457 LIT (ii) Indirect 2 – 99,228 LITO (i) Indirect 3 – 24,999 LIT (ii) Indirect 3 – 12,499 LITO
<b>Number disposed</b>	(iii) Indirect 2 – 2,025,000 Performance rights expired 01/07/2019 (iii) Indirect 2 – 1,250,000 20 cent options expired 01/07/2019 (iii) Indirect 2 – 1,500,000 30 cent options expired 01/07/2019
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued for \$0.06 pursuant to the Prospectus dated 11 June 2019 with a 1-for-2 free attaching option (LITO)
<b>No. of securities held after change</b>	<b>Direct</b> nil ordinary fully paid shares <b>Indirect 1</b> 324,686 LIT 129,875 LITCE 32,468 LITO <b>Indirect 2</b> 1,108,957 LIT 280,250 LITCE 99,228 LITO 2,250,000 Performance rights expiring 01/07/2021 1,200,000 Performance rights expiring 07/05/2023 <b>Indirect 3</b> 124,999 LIT 50,000 LITCE 12,499 LITO
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued pursuant to Prospectus dated 11 June 2019 and expiry of performance rights and options

**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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Lithium Australia NL</b>
<b>ABN</b>	<b>29 126 129 413</b>

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.

<b>Name of Director</b>	Adrian Griffin
<b>Date of last notice</b>	24 June 2019
<b>Date of this notice</b>	9 July 2019

**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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	4 July 2019 and 1 July 2019
<b>No. of securities held prior to change</b>	<b>Direct</b> 10,662,842 LIT 5,291,718 LITCE + 4,050,000 Performance rights expiring 01/07/2019 2,175,000 20 cent options expiring 01/07/ 2019 3,000,000 30 cent options expiring 01/07/2019 4,500,000 Performance rights expiring 01/07/2021 3,000,000 Performance rights expiring 07/05/2023 1,192,347 LITR <b>Indirect</b> 1,023,480 LIT 845,822 LITCE
<b>Class</b>	(i) LIT – 04/07/2019 (ii) LITO – 04/07/2019 (iii) LITR – 04/07/2019 (iv) Performance rights expiry – 01/07/2019 (v) Option expiry *2 series

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(i) Direct – 3,851,510 LIT (ii) Direct – 1,925,754 LITO (i) Indirect – 210,697 LIT (ii) Indirect – 105,348 LITO
<b>Number disposed</b>	(iii) 1,192,347 LITR* (Rights converted) (iv) 4,050,000 Performance rights expiring 01/07/2019 (v) 2,175,000 20 cent options expiring 01/07/ 2019 (v) 3,000,000 30 cent options expiring 01/07/2019
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Consideration \$0.06 per LIT as entitlement pursuant to Prospectus dated 11 June 2019 with a 1-for-2 free attaching option (LITO)
<b>No. of securities held after change</b>	<b>Direct</b> 14,514,352 LIT 5,291,718 LITCE 1,925,274 LITO 4,500,000 Performance rights expiring 01/07/2021 3,000,000 Performance rights expiring 07/05/2023 <b>Indirect</b> 1,234,177 LIT 845,822 LITCE 105,348 LITO
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued pursuant to Prospectus dated 11 June 2019 and expiry of performance rights and options

**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

+ Correction to opening balance due to administrative error

+ See chapter 19 for defined terms.