

## 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>	Adrian Griffin
<b>Date of last notice</b>	2 December 2016
<b>Date of this notice</b>	10 May 2018

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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>	8 May 2018
<b>No. of securities held prior to change</b>	<b>Direct</b> 9,162,842 LIT 4,081,421 LITCE 4,050,000 Performance rights 5,000,000 Performance rights 2,175,000 20 cent options expiring 1 July 2019 3,000,000 30 cent options expiring 1 July 2019 <b>Indirect</b> 1,023,480 LIT 845,822 LITCE
<b>Class</b>	Performance Rights issue
<b>Number acquired</b>	(1) Direct – 4,000,000 Performance Rights
<b>Number disposed</b>	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Value (indicative at 27/3/18) \$0.05 / Consideration Nil
<b>No. of securities held after change</b>	<b>Direct</b> 9,162,842 LIT 4,081,421 LITCE 4,050,000 Performance rights 5,000,000 Performance rights 2,175,000 20 cent options expiring 1 July 2019 3,000,000 30 cent options expiring 1 July 2019 4,000,000 Performance rights <b>Indirect</b> 1,023,480 LIT 845,822 LITCE
<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	Issue of performance rights as approved by shareholders on 30 April 2018

**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

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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>	George Bauk
<b>Date of last notice</b>	2 December 2016
<b>Date of this notice</b>	10 May 2018

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<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>	8 May 2018
<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> 260,500 LIT 280,250 LITCE 2,025,000 performance rights (as approved by shareholders at the 15/07/15 general meeting) 2,500,000 performance rights (as approved by shareholders at the 28/11/16 general meeting) 1,250,000 20 cent options expiring 1 July 2019 1,500,000 30 cent options expiring 1 July 2019 <b>Indirect 3</b> 100,000 LIT 50,000 LITCE
<b>Class</b>	Performance Rights

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<b>Number acquired</b>	1,600,000 Performance Rights
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Value (indicative at 27/3/18) \$0.05 / Consideration Nil
<b>No. of securities held after change</b>	<b>Direct</b> nil ordinary fully paid shares <b>Indirect 1</b> 259,750 LIT 129,875 LITCE <b>Indirect 2</b> 260,500 LIT 280,250 LITCE 2,025,000 performance rights (as approved by shareholders at the 15/7/15 general meeting) 2,500,000 performance rights (as approved by shareholders at the 28/11/16 general meeting) 1,250,000 20 cent options expiring 1 July 2019 1,500,000 30 cent options expiring 1 July 2019 1,600,000 performance rights (as approved by shareholders at the 30/4/18 general meeting) <b>Indirect 3</b> 100,000 LIT 50,000 LITCE
<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	Issue of performance rights

**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

<sup>+</sup> See chapter 19 for defined terms.