

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	Adrian Griffin
Date of last notice	19 June 2019
Date of this notice	24 June 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <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
Date of change	19-21 June 2019
No. of securities held prior to change	Direct 10,662,842 LIT 4,081,421 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 1,000,000 LITR* Indirect 1,023,480 LIT 845,822 LITCE
Class	Lithium Australia Rights (LITR)
Number acquired	192,347 LITR purchased on market

+ See chapter 19 for defined terms.

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration \$0.003 per LITR purchased on market
No. of securities held after change	Direct 10,662,842 LIT 4,081,421 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* Indirect 1,023,480 LIT 845,822 LITCE
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of LITR on market* * this notice does not include rights issued under the Prospectus dated 11 June 2019

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 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 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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