

# 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>	19 October 2015

### 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>	20 November 2015
<b>No. of securities held prior to change</b>	<b>Direct</b> 3,680,083 ordinary fully paid shares 1,292,181 LITCB 1,500,000 unlisted \$0.25 options exercisable on or before 29 November 2015+ 4,050,000 Performance rights 3,000,000 Performance option rights 2,500,000 15 cent options expiring 1 July 2019 2,500,000 20 cent options expiring 1 July 2019 <b>Indirect</b> 816,767 ordinary fully paid shares 334,082 partly paid unlisted contributing shares 206,713 LITCB

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<b>Class</b>	Conversion of LITCB to LITCC Expiry of option+
<b>Number acquired</b>	(1) Direct – 1,292,181 LITCC (2) Indirect – 206,713 LITCC
<b>Number disposed</b>	(1) Direct – 1,292,181 LITCB (2) Indirect – 206,713 LITCB
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) & (2) Value - \$0.01 per LITCC (1) & (2) Consideration - \$14,988.94
<b>No. of securities held after change</b>	<b>Direct</b> 3,680,083 ordinary fully paid shares 1,292,181 LITCC 4,050,000 Performance rights 3,000,000 Performance option rights 2,500,000 15 cent options expiring 1 July 2019 2,500,000 20 cent options expiring 1 July 2019 <b>Indirect</b> 816,767 ordinary fully paid shares 334,082 partly paid unlisted contributing shares 206,713 LITCC
<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	Conversion of LITCB to LITCC Expiry of 25 cent option+

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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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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<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>	Bryan Dixon
<b>Date of last notice</b>	19 October 2015

#### 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
<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> Warrior Finance Pty Ltd, an entity of which Bryan Dixon is a director and shareholder  <b>Indirect 2</b> Warrior Strategic Pty Ltd, an entity of which Bryan Dixon is a director and shareholder
<b>Date of change</b>	20 November 2015
<b>No. of securities held prior to change</b>	<b>Indirect 1</b> 12,000 ordinary fully paid shares 6,000 partly paid unlisted contributing shares  <b>Indirect 2</b> 920,215 ordinary fully paid shares 508,472 partly paid listed contributing shares (LITCB) 2,025,000 Performance rights 1,500,000 Performance option rights 1,250,000 15 cent options expiring 1 July 2019 1,250,000 20 cent options expiring 1 July 2019
<b>Class</b>	(1) Conversion of LITCB to LIT (2) Conversion of LITCB to LITCC

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<b>Number acquired</b>	(1) Indirect 1 - 6,000 LIT on conversion of LITCB (2) Indirect 2 – 508,472 LITCC on conversion of LITCB
<b>Number disposed</b>	(1) Indirect 1 - 6,000 LITCB on conversion to LIT (2) Indirect 2 - 508,472 LITCB on conversion to LITCC
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Value – \$0.039 per LIT / Consideration - \$234.00 (2) Value – \$0.01 per LITCC / Consideration - \$5,084.72
<b>No. of securities held after change</b>	<b>Indirect 1</b> 18,000 ordinary fully paid shares  <b>Indirect 2</b> 920,215 ordinary fully paid shares 508,472 partly paid listed contributing shares (LITCC) 2,025,000 Performance rights 1,500,000 Performance option rights 1,250,000 15 cent options expiring 1 July 2019 1,250,000 20 cent options expiring 1 July 2019
<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	(1) Conversion of LITCB to LIT (2) Conversion of LITCB to LITCC

**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

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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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<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>	19 October 2015

#### 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>	20 November 2015

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<b>No. of securities held prior to change</b>	<b>Direct</b> 9,750 ordinary fully paid shares <b>Indirect 1</b> 59,750 ordinary fully paid shares (LIT) 200,000 LITCB <b>Indirect 2</b> 10,500 ordinary fully paid shares 100,000 LITCB 2,025,000 performance rights (as approved by shareholders at the 15 July 2015 general meeting) 1,500,000 performance option rights 1,250,000 15 cent options expiring 1 July 2019 1,250,000 20 cent options expiring 1 July 2019 <b>Indirect 3</b> 100,000 LITCB
<b>Class</b>	Conversion of LITCB to LITCC
<b>Number acquired</b>	Indirect 1 – 200,000 LITCC Indirect 2 – 100,000 LITCC Indirect 3 – 100,000 LITCC
<b>Number disposed</b>	Indirect 1 – 200,000 LITCB Indirect 2 – 100,000 LITCB Indirect 3 – 100,000 LITCB
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Value – 0.01 per LITCB / Consideration – \$4,000.00
<b>No. of securities held after change</b>	<b>Direct</b> 9,750 ordinary fully paid shares <b>Indirect 1</b> 59,750 ordinary fully paid shares 200,000 LITCC <b>Indirect 2</b> 10,500 ordinary fully paid shares 100,000 LITCC 2,025,000 performance rights (as approved by shareholders at the 15 July 2015 general meeting) 1,500,000 performance option rights 1,250,000 15 cent options expiring 1 July 2019 1,250,000 20 cent options expiring 1 July 2019 <b>Indirect 3</b> 100,000 LITCC

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<p><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</p>	<p>Conversion of LITCB to LITCC</p>
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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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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