

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Lithium Australia NLACN/ARSN 29 126 129 413**1. Details of substantial holder (1)**Name Dennis Bell

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

17/03/2016

The previous notice was given to the company on

10/12/2015

The previous notice was dated

08/12/2015**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (FPOS)	10,010,869	7.27%	13,720,255	6.44%
Partly paid shares, paid to \$0.021 and unpaid \$0.029 (LITCC)	1,423,962	1.03%		

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
17/03/16	Dennis Bell	Conversion and option exercise	\$158,321	3,990,386 FPOS	3,990,386
08/03/16 16/02/16 18/01/16 11/01/16	Dennis Bell	Sale of shares	\$29,394 & \$29,745 & \$8,920 & \$121,406	200,000 FPOS 221,000 FPOS 60,000 FPOS 800,000 FPOS	(1,281,000)
15/01/16	Dennis Bell	Placement	\$140,000	1,000,000	1,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Dennis Bell	Dennis Bell	Dennis Bell	Direct	FPOS	13,720,255

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