

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	20 April 2016

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	11 May 2016
No. of securities held prior to change	Direct 8,162,842 LIT 4,050,000 Performance rights 1,000,000 Performance rights 2,175,000 20 cent options expiring 1 July 2019 3,000,000 30 cent options expiring 1 July 2019 Indirect 1,023,480 LIT 334,082 partly paid unlisted contributing shares (LITAQ)
Class	LITAQ
Number acquired	(1) Direct – 4,081,421 LITAQ (2) Indirect – 511,740 LITAQ
Number disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2) Value – \$0.0001 (deemed) / Consideration - nil
No. of securities held after change	Direct 8,162,842 LIT 4,081,421 LITAQ 4,050,000 Performance rights 1,000,000 Performance rights 2,175,000 20 cent options expiring 1 July 2019 3,000,000 30 cent options expiring 1 July 2019 Indirect 1,023,480 LIT 845,822 LITAQ
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) & (2) Bonus Issue of LITAQ

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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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	George Bauk
Date of last notice	15 April 2016

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 1, Indirect 2 & Indirect 3
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect 1 Totode Pty Ltd <GABAGAT Investments A/C> of which George Bauk is a beneficiary Indirect 2 Totode Pty Ltd <Hindmarsh Investments A/C> of which George Bauk is a beneficiary Indirect 3 Bodi Bauk of which George Bauk is guardian
Date of change	11 May 2016
No. of securities held prior to change	Direct nil ordinary fully paid shares Indirect 1 259,750 LIT Indirect 2 560,500 LIT 2,025,000 performance rights (as approved by shareholders at the 15 July 2015 general meeting) 1,250,000 20 cent options expiring 1 July 2019 1,500,000 30 cent options expiring 1 July 2019 Indirect 3 100,000 LIT
Class	(1) LITAQ (2) LITAQ (3) LITAQ

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Number acquired	(1) Indirect 1 – Issue of 129,875 LITAQ per Bonus Issue Prospectus (2) Indirect 2 – Issue of 280,250 LITAQ per Bonus Issue Prospectus (3) Indirect 3 – Issue of 50,000 LITAQ per Bonus Issue Prospectus
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1)-(3) Value – \$0.0001 (deemed) / Consideration nil
No. of securities held after change	Direct nil ordinary fully paid shares Indirect 1 259,750 LIT 129,875 LITAQ Indirect 2 560,500 LIT 280,250 LITAQ 2,025,000 performance rights (as approved by shareholders at the 15 July 2015 general meeting) 1,250,000 20 cent options expiring 1 July 2019 1,500,000 30 cent options expiring 1 July 2019 Indirect 3 100,000 LIT 50,000 LITAQ
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1)-(3) Bonus Issue of LITAQ

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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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	Bryan Dixon
Date of last notice	25 January 2016

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect 1 Warrior Finance Pty Ltd, an entity of which Bryan Dixon is a director and shareholder Indirect 2 Warrior Strategic Pty Ltd, an entity of which Bryan Dixon is a director and shareholder
Date of change	11 May 2016
No. of securities held prior to change	Indirect 1 18,000 ordinary fully paid shares Indirect 2 1,519,871 ordinary fully paid shares 2,025,000 Performance rights 1,250,000 15 cent options expiring 1 July 2019 1,250,000 20 cent options expiring 1 July 2019 1,500,000 30 cent options expiring 1 July 2019
Class	(1) Partly paid ordinary shares paid to \$0.0001 and unpaid \$0.2499 (LITAQ)
Number acquired	(1) Indirect 1 – 9,000 LITAQ (2) Indirect 1 – 759,936 LITAQ
Number disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value – \$0.0001 (deemed) / Consideration - nil
No. of securities held after change	Indirect 1 18,000 ordinary fully paid shares 9,000 LITAQ Indirect 2 1,519,871 ordinary fully paid shares 759,936 LITAQ 2,025,000 Performance rights 1,250,000 15 cent options expiring 1 July 2019 1,250,000 20 cent options expiring 1 July 2019 1,500,000 30 cent options expiring 1 July 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus Partly Paid Shares issued pursuant to prospectus

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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