

## 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>	George Bauk
<b>Date of last notice</b>	16 May 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.

<b>Direct or indirect interest</b>	Direct Indirect 1, Indirect 2 & Indirect 3
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<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>	11 May 2016
<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 LITAQ <b>Indirect 2</b> 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 <b>Indirect 3</b> 100,000 LIT 50,000 LITAQ
<b>Class</b>	LIT
<b>Number acquired</b>	

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	300,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1)-(3) Value – \$0.2566 / Consideration \$76,976.28
<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 LITAQ <b>Indirect 2</b> 260,500 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 <b>Indirect 3</b> 100,000 LIT 50,000 LITAQ
<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	Sale of shares

**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

+ See chapter 19 for defined terms.

For personal use only