

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	George Bauk
Date of last notice	15 July 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.

Direct or indirect interest	Direct Indirect 1 Indirect 2
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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
Date of change	31 July 2015

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<p>No. of securities held prior to change</p>	<p>Direct 6,500 ordinary fully paid shares 3,250 partly paid listed contributing shares</p> <p>Indirect 1 56,500 ordinary fully paid shares 3,250 partly paid listed contributing shares</p> <p>Indirect 2 7,000 ordinary fully paid shares 3,500 partly paid listed contributing shares 2,025,000 performance rights* 4,000,000 performance option rights*</p>
<p>Class</p>	<p>Ordinary fully paid shares</p>
<p>Number acquired</p>	<p>Direct 3,250 ordinary fully paid shares</p> <p>Indirect 1 3,250 ordinary fully paid shares</p> <p>Indirect 2 3,500 ordinary fully paid shares</p>
<p>Number disposed</p>	<p>Direct 3,250 partly paid listed contributing shares</p> <p>Indirect 1 3,250 partly paid listed contributing shares</p> <p>Indirect 2 3,500 partly paid listed contributing shares</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Direct \$0.049 per share (total consideration \$159.25)</p> <p>Indirect 1 \$0.049 per share (total consideration \$159.25)</p> <p>Indirect 2 \$0.049 per share (total consideration \$171.50)</p>

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No. of securities held after change	<p>Direct 9,750 ordinary fully paid shares</p> <p>Indirect 1 59,750 ordinary fully paid shares</p> <p>Indirect 2 10,500 ordinary fully paid shares 2,025,000 performance rights 4,000,000 performance option rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Payment of call plus remaining unpaid amount to convert partly paid listed contributing shares to ordinary fully paid shares *Correction to opening balance</p>

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
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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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	Adrian Griffin
Date of last notice	15 July 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.

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	31 July 2015
No. of securities held prior to change	<p>Direct</p> <p>3,680,083 ordinary fully paid shares 1,292,181 partly paid listed contributing shares, unpaid to \$0.049 750,000 \$0.0875 unlisted options exercisable on or before 2 September 2015 1,500,000 unlisted \$0.25 options exercisable on or before 29 November 2015 4,050,000 Performance rights 8,000,000 Performance option rights</p> <p>Indirect</p> <p>816,767 ordinary fully paid shares 540,795 partly paid unlisted contributing shares, unpaid to \$0.049</p>

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Class	Partly paid listed contributing shares
Number acquired	Direct Nil Indirect Nil
Number disposed	Direct Nil Indirect Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct \$0.01 per share (total consideration \$12,921.81) Indirect 1 \$0.01 per share (total consideration \$2,067.13)
No. of securities held after change	Direct 3,680,083 ordinary fully paid shares 1,292,181 partly paid listed contributing shares, unpaid to \$0.039 750,000 \$0.0875 unlisted options exercisable on or before 2 September 2015 1,500,000 unlisted \$0.25 options exercisable on or before 29 November 2015 4,050,000 Performance rights 8,000,000 Performance option rights Indirect 816,767 ordinary fully paid shares 334,082 partly paid unlisted contributing shares, unpaid to \$0.049 206,713 partly paid unlisted contributing shares, unpaid to \$0.039
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Payment of call on partly paid listed contributing shares

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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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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	15 July 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.

Direct or indirect interest	Indirect 1 Indirect 2
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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	31 July 2015
No. of securities held prior to change	Indirect 1 12,000 ordinary fully paid shares 6,000 partly paid unlisted contributing shares, unpaid to \$0.049 Indirect 2 920,215 ordinary fully paid shares 108,472 partly paid listed contributing shares, unpaid to \$0.049 2,025,000 Performance rights* 4,000,000 Performance option rights*

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Class	Partly paid listed contributing shares
Number acquired	Direct Nil Indirect 1 Nil
Number disposed	Indirect 1 Nil Indirect 2 Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect 1 \$0.01 per share (total consideration \$60.00) Indirect 2 \$0.01 per share (total consideration \$1,084.72)
No. of securities held after change	Indirect 1 12,000 ordinary fully paid shares 6,000 partly paid unlisted contributing shares, unpaid to \$0.039 Indirect 2 920,215 ordinary fully paid shares 108,472 partly paid listed contributing shares, unpaid to \$0.039 2,025,000 Performance rights 4,000,000 Performance option rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Payment of call on partly paid listed contributing shares *Correction to opening balance

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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.

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