

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	2 April 2020
Date of this notice	18 May 2020

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 & 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	15 May 2020
No. of securities held prior to change	Direct nil ordinary fully paid shares Indirect 1 324,686 LIT 129,875 LITCF 32,468 LITO Indirect 2 1,108,957 LIT 280,250 LITCF 99,228 LITO 1,200,000 Performance rights expiring 07/05/2023 Indirect 3 124,999 LIT 50,000 LITCF 12,499 LITO
Class	Indirect 1 - LITCF Indirect 3 – LIT, LITCF & LITO
Number acquired	Indirect 1 – 1,000,000 LITCF
Number disposed	Indirect 3 - 124,999 LIT, 50,000 LITCF & 12,499 LITO

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect 1 - \$0.005 / 1,000,000 Indirect 3 – Not applicable – See note below
No. of securities held after change	Direct nil ordinary fully paid shares Indirect 1 324,686 LIT 1,129,875 LITCF 32,468 LITO Indirect 2 1,108,957 LIT 280,250 LITCF 99,228 LITO 1,200,000 Performance rights expiring 07/05/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Indirect 1 - LITCF partly paid shares purchased at public auction on 11/05/2020 Indirect 3 – Period of guardianship completed

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	Adrian Griffin
Date of last notice	2 April 2020
Date of this notice	18 May 2020

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	15 May 2020
No. of securities held prior to change	Direct 14,514,352 LIT 5,291,718 LITCF 1,925,754 LITO 3,000,000 Performance rights expiring 07/05/2023 Indirect 1,234,177 LIT 105,348 LITO 845,822 LITCE
Class	(i) LITCF (ii) LITCE
Number acquired	(i) Direct – 1,000,000 LITCF Indirect – 500,000 LITCF

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Number disposed	(i) Indirect – 845,822 LITCE
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) LITCF - \$0.005 / \$15,000 (ii) LITCE - Nil
No. of securities held after change	Direct 14,514,352 LIT 6,291,718 LITCF 1,925,754 LITO 3,000,000 Performance rights expiring 07/05/2023 Indirect 1,234,177 LIT 105,348 LITO 500,000 LITCF
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) LITCF partly paid shares purchased at public auction on 11/05/2020 (ii) LITCE partly paid shares forfeited

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	Bryan Dixon
Date of last notice	2 April 2020
Date of this notice	18 May 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Warrior Finance Pty Ltd, an entity of which Bryan Dixon is a director and shareholder Warrior Strategic Pty Ltd, an entity of which Bryan Dixon is a director and shareholder
Date of change	15 May 2020
No. of securities held prior to change	Indirect 2,428,037 LIT 759,936 LITCF 9,000 LITCE
Class	LITCE
Number acquired	
Number disposed	9,000 LITCE
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The LITCE partly paid shares are forfeited
No. of securities held after change	Indirect 2,428,037 LIT 759,936 LITCF
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The LITCE partly paid shares are forfeited

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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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