

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	10 September 2020
Date of this notice	30 December 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 1, Indirect 2
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 Investment A/C> of which George Bauk is a beneficiary
Date of change	Direct – 3 September 2020 Indirect 1, Indirect 2 - 10 September 2020
No. of securities held prior to change	Direct 362,658 fully paid shares Indirect 1 419,026 LIT 1,129,875 LITCF 32,468 LITO Indirect 2 1,203,297 LIT 280,250 LITCF 99,228 LITO 1,200,000 Performance rights expiring 07/05/2023
Class	Indirect 2 – Performance rights
Number acquired	Indirect 2 – 5,625,000 Performance rights expiring 24/12/2025
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Indirect 2 – nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 362,658 fully paid shares Indirect 1 419,026 LIT 1,129,875 LITCF 32,468 LITO Indirect 2 1,203,297 LIT 280,250 LITCF 99,228 LITO 1,200,000 Performance rights expiring 07/05/2023 5,625,000 Performance rights expiring 24/12/2025
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 2 – Issue of Performance rights expiring 24/12/2025 as approved by shareholders at the 2020 AGM

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

Rule 3.19A.2

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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	Adrian Griffin
Date of last notice	10 September 2020
Date of this notice	30 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect 1 - Adrian Christopher Griffin & Josephine Dawn Norman <The Global Super Fund A/C>, an entity of which Adrian Griffin is a beneficiary Indirect 2 - Adrian Christopher Griffin & Josephine Dawn Norman <Future Technology A/C>, an entity of which Adrian Griffin is a beneficiary
Date of change	24 December 2020
No. of securities held prior to change	Direct 14,513,613 LIT 6,291,718 LITCF 1,925,754 LITO 3,000,000 Performance rights expiring 07/05/2023 Indirect 1 2,366,253 LIT 105,348 LITO 500,000 LITCF
Class	Performance rights expiring 24/12/2025

Number acquired	Indirect 2 - 11,250,000
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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 14,513,613 LIT 6,291,718 LITCF 1,925,754 LITO 3,000,000 Performance rights expiring 07/05/2023 Indirect 1 2,366,253 LIT 105,348 LITO 500,000 LITCF Indirect 2 11,250,000 Performance rights expiring 24/12/2025
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 2 – Issue of Performance rights expiring 24/12/2025 as approved by shareholders at the 2020 AGM

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	10 September 2020
Date of this notice	24 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	24 December 2020
No. of securities held prior to change	Indirect 3,237,654 LIT 759,936 LITCF
Class	Performance rights expiring 24/12/2025
Number acquired	5,625,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Indirect 3,237,654 LIT 759,936 LITCF 5,625,000 Performance rights expiring 24/12/2025
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance rights expiring 24/12/2025 as approved by shareholders at the 2020 AGM

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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

⁺ See chapter 19 for defined terms.