

LPI.ASX

20 June 2017

RELEASE OF SHARES FROM ESCROW

Lithium Power International Limited ACN 607 260 328 (**Company**) wishes to advise that, pursuant to ASX Listing Rule 3.10A, 929,581 fully paid ordinary shares in the Company will be released from escrow on 4 July 2017. These shares were issued to Lacus Minerals S.A. as vendor shares for the Company's acquisition of its Argentinian assets at the time of the IPO.

Notice of release of these shares from escrow was due to be provided to ASX by the Company on 8 June 2017 in accordance with Listing Rule 3.10A, however is being provided to ASX on 20 June 2017 due to an administrative delay.

For further information, please contact: Andrew Phillips – Director and Company Secretary.

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Andrew Phillips

Company Secretary

Lithium Power International Ltd