

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 Power International Limited
ABN	73 607 260 328

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	David Ross Hannon
Date of last notice	9 February 2017

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.	N/A.
Date of change	7 July 2017.
No. of securities held prior to change	<u>Direct</u> 180,000 ordinary shares. <u>Indirect</u> 20,535,484 ordinary shares. 7,750,000 unlisted options, exercisable at \$0.20 expiring 5 years after commencement of quotation of the Company's shares. 1.261.316 listed options, exercisable at \$0.55 and expiring in November 2017. David Hannon's indirect interest arises by virtue of having a relevant interest in securities held by Chifley Portfolios Pty Ltd, Chifley Portfolios <ATF David Hannon Retirement Fund>, Fairborn Holdings Pty Ltd, RAH (STC) Pty Ltd and Mrs Sonja Maree Holm under sections 608(1) and 608(3) of the Corporations Act.

+ See chapter 19 for defined terms.

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Class	Unlisted options.
Number acquired	2,000,000 unlisted options, exercisable at \$0.60 and expiring in July 2020.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	<p><u>Direct</u> 180,000 ordinary shares. 2,000,000 unlisted options exercisable at \$0.60 and expiring in July 2020.</p> <p><u>Indirect</u> 20,535,484 ordinary shares. 7,750,000 unlisted options, exercisable at \$0.20 expiring 5 years after commencement of quotation of the Company's shares. 1,261,316 listed options, exercisable at \$0.55 and expiring in November 2017.</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	Issue of securities approved at the Company's general meeting held on 6 July 2017.

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

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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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