

ASX RELEASE

LPI.ASX

7 July 2017

LISTING OF 34,578,947 OPTIONS UNDER THE CODE LPIOA

Lithium Power International Limited (ASX: LPI) (“LPI” or “the Company”) is pleased to advise that, further to the Appendix 3B lodged on 7 July 2017, the Company has complied with the requirements of the ASX and the 34,578,947 Options associated with the recent capital raise are to be listed and traded under the ASX code LPIOA.

The full terms of issue of these Options are set out in the Company’s options prospectus dated 18 May 2017. The Options have an exercise price of \$0.55 and expire on 6 July 2019.

The Options will be allotted to the LPIOA code today, 7 July 2017, and will begin trading from market open on 10 July 2017.

For further information, please contact:

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