

# 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

<b>Name of entity</b>	<b>Lithium Power International Limited</b>
<b>ABN</b>	<b>73 607 260 328</b>

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.

<b>Name of Director</b>	Andrew Guy Phillips
<b>Date of last notice</b>	7 December 2016.

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Andrew Phillips's indirect interest arises by virtue of having a relevant interest in securities held by Sarah Guy Pty Ltd as trustee for the Phillips Family Trust (which securities Andrew Phillips has a relevant interest in under section 608(1) of the Corporations Act).
<b>Date of change</b>	29 November 2017.
<b>No. of securities held prior to change</b>	<u>Direct</u> 335,000 ordinary shares. 1,500,000 unlisted options. <u>Indirect</u> 263,158 ordinary shares. 263,158 listed options, exercisable at \$0.55 and expiring in November 2017.
<b>Class</b>	Ordinary shares and listed LPIO options.

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	136,842 ordinary shares acquired on exercise of listed LPIO options. converted from a total of 263,158 Options, options, exercisable at \$0.55 and expiring in November 2017. The remaining 126,316 listed options expiring on 24 November 2017
<b>Number disposed</b>	136,842 LPIO options have been exercised and 126,316 options have expired
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$75,263.10.
<b>No. of securities held after change</b>	<u>Direct</u> 335,000 ordinary shares. 1,500,000 unlisted options. <u>Indirect</u> 400,000 ordinary shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities via the exercising of listed options and expiry of listed options

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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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<sup>+</sup> See chapter 19 for defined terms.