

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	Reccared (Ricky) Fertig
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Reccared Fertig has a relevant interest in securities held by each of Great Southern Holdings Pty Ltd as trustee for the Great Southern Holdings Trust, and Diamond Edge Business Opportunities (Pty) Ltd under section 608(1) of the Corporations Act.
Date of change	29 November 2017.
No. of securities held prior to change	<u>Great Southern Holdings Pty Ltd as trustee for the Great Southern Holdings Trust</u> 14,300,000 ordinary shares. 7,750,000 unlisted options with an exercise price of \$0.20, expiring on the date that is 5 years from the date of quotation of the Company's securities on ASX. <u>Diamond Edge Business Opportunities (Pty) Ltd</u> 3,338,347 ordinary shares. 1,052,632 listed options, exercisable at \$0.55 and expiring in November 2017.
Class	Ordinary shares and listed LPIO options

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Number acquired	185,000 ordinary shares acquired on exercise of listed LPIO options
Number disposed	185,000 LPIO options have been exercised and 867,632 options have expired ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$101,750.
No. of securities held after change	<u>Great Southern Holdings Pty Ltd as trustee for the Great Southern Holdings Trust</u> 14,300,000 ordinary shares. 7,750,000 unlisted options. <u>Diamond Edge Business Opportunities (Pty) Ltd</u> 3,523,347 ordinary shares.
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 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.

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

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Interest after change	N/A
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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.