

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Lithium Power International Limited

ACN/ARSN 607 260 328

1. Details of substantial holder (1)

Name Chifley Portfolios Pty Ltd ATF David Hannon Retirement Fund
ACN/ARSN (if applicable) 001 303 939

There was a change in the interests of the substantial holder on 04 / 12 / 2017
The previous notice was given to the company on 25 / 05 / 2017
The previous notice was dated 25 / 05 / 2017

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	20,715,484	10.60%	21,576,800	8.28%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
04/12/17	David Hannon	Dilution	N/A	N/A	N/A
04/12/17	Chifley Portfolios Pty Ltd	Increase in direct shareholding of 361,316 shares	\$0.55 per share	361,316 ordinary shares	361,316
		Dilution as a result of capital raising	N/A	N/A	N/A
04/12/17	Chifley Portfolios <ATF David Hannon Retirement Fund>	Increase in direct shareholding of 500,000 shares	\$0.55 per share	500,000 ordinary shares	500,000
		Dilution as a result of capital raising	N/A	N/A	N/A
04/12/17	Fairborn Holdings Pty Ltd	Dilution	N/A	N/A	N/A

04/12/17	RAH (STC) Pty Ltd	Dilution	N/A	N/A	N/A
04/12/17	Mrs Sonja Maree Holm	Dilution	N/A	N/A	N/A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
David Hannon	David Hannon, Chifley Portfolios Pty Ltd, Chifley Portfolios <ATF David Hannon Retirement Fund>, Fairborn Holdings Pty Ltd, RAH (STC) Pty Ltd and Mrs Sonja Maree Holm	David Hannon, Chifley Portfolios Pty Ltd, Chifley Portfolios <ATF David Hannon Retirement Fund>, Fairborn Holdings Pty Ltd, RAH (STC) Pty Ltd and Mrs Sonja Maree Holm	Relevant interest pursuant to section 608(1) and 608(3) of the Corporations Act – holder of the securities and control over the holder of the relevant securities	21,576,800 fully paid ordinary shares	21,576,800
Chifley Portfolios Pty Ltd	Chifley Portfolios Pty Ltd	Chifley Portfolios Pty Ltd	Relevant interest pursuant to section 608(1) of the Corporations Act – holder of the securities	2,410,103 fully paid ordinary shares	2,410,103
Chifley Portfolios <ATF David Hannon Retirement Fund>	Chifley Portfolios <ATF David Hannon Retirement Fund>	Chifley Portfolios <ATF David Hannon Retirement Fund>	Relevant interest pursuant to section 608(1) of the Corporations Act – holder of the securities	18,306,697 fully paid ordinary shares	18,306,697
Fairborn Holdings Pty Ltd	Fairborn Holdings Pty Ltd	Fairborn Holdings Pty Ltd	Relevant interest pursuant to section 608(1) of the Corporations Act – holder of the securities	200,000 fully paid ordinary shares	200,000
RAH (STC) Pty Ltd	RAH (STC) Pty Ltd	RAH (STC) Pty Ltd	Relevant interest pursuant to section 608(1) of the Corporations Act – holder of the securities	370,000 fully paid ordinary shares	370,000
Mrs Sonja Maree Holm	Mrs Sonja Maree Holm	Mrs Sonja Maree Holm	Relevant interest pursuant to section 608(1) of the Corporations Act – holder of the securities	110,000 fully paid ordinary shares	110,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
C/- Chifley Investor Group	Level 7, 151 Macquarie Street, Sydney NSW 2000

Signature

print name	David Hannon	capacity	Director
sign here		date	07/12/17