

LPI.ASX

4 June 2018

RELEASE OF SHARES AND OPTIONS FROM ESCROW

In accordance with Listing Rule 3.10A, Lithium Power International Limited ACN 607 260 328 (**Company**) wishes to advise that the following restricted securities are due for release from escrow on 24 June 2018:

- 50,277,144 fully paid ordinary shares in the Company; and
- 29,556,668 unlisted options to acquire shares.

Andrew Phillips

Company Secretary

Lithium Power International Limited