

# 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>	Mr Richard Crookes
<b>Date of last notice</b>	7 December 2018

### 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>	Direct.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	30 July 2020
<b>No. of securities held prior to change</b>	2,000,000 unlisted options, exercisable at \$0.60 and expiring 5 December 2021.
<b>Class</b>	Share appreciation rights issued under the Lithium Power International Limited Rights Plan approved by shareholders on 27 November 2019.  A description of the terms of issue of the share appreciation rights is set out in the Company's Notice of 2019 Annual General Meeting and Addendum to the Notice of Meeting, both of which are available at <a href="http://www.asx.com.au">www.asx.com.au</a> and on the Company's website ( <a href="http://www.lithiumpowerinternational.com/asx-announcements/">www.lithiumpowerinternational.com/asx-announcements/</a> ).

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	4,000,000 share appreciation rights.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration.  The share appreciation rights were issued as equity-based remuneration under the Lithium Power International Limited Rights Plan.
<b>No. of securities held after change</b>	2,000,000 unlisted options, exercisable at \$0.60 expiring 5 December 2021. 4,000,000 share appreciation rights.
<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 approved by shareholders under the Lithium Power International Limited Rights Plan.

## 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
<b>Interest after change</b>	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?	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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