

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	Andrew Guy Phillips
Date of last notice	26 June 2020

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	Direct and indirect.
Nature of indirect interest (including registered holder) 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).
Date of change	30 July 2020.
No. of securities held prior to change	<u>Direct</u> 482,500 ordinary shares. 1,500,000 unlisted options. <u>Indirect</u> 1,800,000 ordinary shares. 700,000 unlisted options.

+ See chapter 19 for defined terms.

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Class	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 www.asx.com.au and on the Company's website (www.lithiumpowerinternational.com/asx-announcements/).
Number acquired	2,500,000 share appreciation rights.
Number disposed	Nil.
Value/Consideration 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.
No. of securities held after change	<u>Direct</u> 482,500 ordinary shares. 1,500,000 unlisted options. 2,500,000 share appreciation rights. <u>Indirect</u> 1,800,000 ordinary shares. 700,000 unlisted options.
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 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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Appendix 3Y
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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.