

Appendix 3X

Initial 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 30/9/2001.

Name of Entity	Lithium Consolidated Mineral Exploration Limited
ACN	612 008 358

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James McKerlie
Date of Appointment	28 March 2017 – date that Lithium Consolidated Mineral Exploration Limited admitted to the ASX

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
750,000 Ordinary Shares
1,000,000 Performance Rights (various vesting conditions)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

DP Cornish
Company Secretary
28 March 2017

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of Entity	Lithium Consolidated Mineral Exploration Limited
ACN	612 008 358

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shanthar Pathmanathan
Date of Appointment	28 March 2017 – date that Lithium Consolidated Mineral Exploration Limited admitted to the ASX

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
36,750 Ordinary Shares
5,000,000 Performance Rights (various vesting conditions)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Vivendi International Pty Ltd <Pathmanathan Family S/F A/C> <i>(Director is a director and shareholder of the trustee of the trust and a beneficiary thereof)</i>	600,000 Ordinary Shares

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Introduced 30/9/2001.

Name of Entity	Lithium Consolidated Mineral Exploration Limited
ACN	612 008 358

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brian Moller
Date of Appointment	28 March 2017 – date that Lithium Consolidated Mineral Exploration Limited admitted to the ASX

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
500,000 Performance Rights (various vesting conditions)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Stanburgh Pty Ltd <i>(Director is a director and shareholder of the company)</i>	1,500,000 Ordinary Shares
Sealth Pty Ltd <i>(Director is a director and shareholder of the company)</i>	10,000 Ordinary Shares
Ms Annelise Emily Moller <i>(Daughter of Director)</i>	10,000 Ordinary Shares
Ms Anne Emily Wallace <i>(Wife of Director)</i>	10,000 Ordinary Shares

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

DP Cornish
Company Secretary
28 March 2017

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Introduced 30/9/2001.

Name of Entity	Lithium Consolidated Mineral Exploration Limited
ACN	612 008 358

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Vincent Mascolo
Date of Appointment	28 March 2017 – date that Lithium Consolidated Mineral Exploration Limited admitted to the ASX

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
550,000 Ordinary Shares
1,000,000 Unlisted Options (\$0.10 @ 1-Jan-19)
500,000 Performance Rights (various vesting conditions)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

DP Cornish
Company Secretary
28 March 2017

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