

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 Great Southern Holdings Pty Ltd ATF Great Southern Holding Trust
ACN/ARSN (if applicable) 166 210 868

There was a change in the interests of the substantial holder on

12 / 04 / 2017

The previous notice was given to the company on

07 / 12 / 2016

The previous notice was dated

07 / 12 / 2016

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	17,638,347	10.74%	17,638,347	9.03%

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
12/04/17	Great Southern Holdings Pty Ltd ATF Great Southern Holding Trust	Dilution	N/A	N/A	N/A
12/04/17	Diamond Edge Business Opportunities Ltd	Dilution	N/A	N/A	N/A
12/04/17	Reccared Fertig	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
Great Southern Holdings Pty Ltd ATF Great Southern Holding Trust	Great Southern Holdings Pty Ltd ATF Great Southern Holding Trust	Great Southern Holdings Pty Ltd ATF Great Southern Holding Trust	Relevant interest pursuant to section 608(1) of the Corporations Act - holder of the securities	14,300,000 fully paid ordinary shares	14,300,000

Diamond Edge Business Opportunities Ltd	Diamond Edge Business Opportunities Ltd	Diamond Edge Business Opportunities Ltd	Relevant interest pursuant to section 608(1) of the Corporations Act - holder of the securities	3,338,347 fully paid ordinary shares	3,338,347
Reccared Fertig	Great Southern Holdings Pty Ltd ATF Great Southern Holding Trust and Diamond Edge Business Opportunities Ltd	Great Southern Holdings Pty Ltd ATF Great Southern Holding Trust and Diamond Edge Business Opportunities Ltd	Relevant interest pursuant to section 608(1) and 608(3) of the Corporations Act - Reccared Fertig has the power to control the exercise of a right to vote attached to the securities held by Great Southern Holdings Pty Ltd and has an association with Diamond Edge Business Opportunities Ltd, and is the sole shareholder of Great Southern Holdings Pty Ltd	17,638,347 fully paid ordinary shares	17,638,347

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
Great Southern Holdings Pty Ltd ATF Great Southern Holding Trust	Suite 1, Level 1, 97 Grafton Street, Bondi Junction NSW 2022
Reccared Fertig	7 Laura Street, Seaforth NSW 2092
Diamond Edge Business Opportunities Ltd	1 Castle Street, Castletown, Isle of Man, British Isles

Signature

print name Reccared Fertig

capacity

sign here



date

09/05/16