

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme LITHIUM POWER INTERNATIONAL LIMITED

ACN/ARSN 607 260 328

1. Details of substantial holder (1)

Name Mitsubishi UFJ Financial Group, Inc.
ACN/ARSN (if applicable) Not Applicable

The holder ceased to be a substantial holder on 23 January 2019
The previous notice was given to the company on 13 November 2018
The previous notice was dated 13 November 2018
The holder became aware on 25 January 2019

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (MM/DD/YY)	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of Securities affected	Person's votes affected
11/9/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	444.60	1,560 Ordinary Shares	1,560
11/14/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	5,721.70	19,730 Ordinary Shares	19,730
11/14/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	1,554.65	5,270 Ordinary Shares	5,270
11/14/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	7,125.00	25,000 Ordinary Shares	25,000
11/15/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	401.00	1,407 Ordinary Shares	1,407
11/16/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	64,125.00	225,000 Ordinary Shares	225,000
11/16/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	487.93	1,654 Ordinary Shares	1,654
11/19/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	401.00	1,407 Ordinary Shares	1,407
11/19/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	55,419.87	191,103 Ordinary Shares	191,103
11/19/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	2,134.65	7,490 Ordinary Shares	7,490
11/20/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	18,931.63	64,175 Ordinary Shares	64,175
11/20/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	487.93	1,654 Ordinary Shares	1,654
11/21/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	251.49	949 Ordinary Shares	949
11/27/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	7,852.38	29,062 Ordinary Shares	29,062
11/28/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	21,228.89	80,109 Ordinary Shares	80,109
12/5/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	10,436.23	39,382 Ordinary Shares	39,382
12/5/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	33,459.17	126,261 Ordinary Shares	126,261
12/6/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	36,879.26	139,167 Ordinary Shares	139,167
12/6/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	59,466.15	220,245 Ordinary Shares	220,245
12/10/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	6,271.76	23,667 Ordinary Shares	23,667
12/10/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	10,686.00	41,100 Ordinary Shares	41,100
12/10/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity	174,775.27	651,813 Ordinary Shares	651,813

		controlled by Morgan Stanley			
12/10/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	53,500.00	200,000 Ordinary Shares	200,000
12/10/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	228,285.88	851,813 Ordinary Shares	851,813
12/11/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	3,118.44	11,994 Ordinary Shares	11,994
12/11/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	10,354.28	40,605 Ordinary Shares	40,605
12/12/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	228,285.88	851,813 Ordinary Shares	851,813
12/12/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	1,224.60	4,710 Ordinary Shares	4,710
12/12/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	53,500.00	200,000 Ordinary Shares	200,000
12/12/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	7,875.40	30,290 Ordinary Shares	30,290
12/12/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	125,813.79	465,977 Ordinary Shares	465,977
12/12/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	3,432.00	12,480 Ordinary Shares	12,480
12/12/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	16,653.06	61,678 Ordinary Shares	61,678
12/12/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	38,880.52	150,000 Ordinary Shares	150,000
12/12/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	38,880.51	150,000 Ordinary Shares	150,000
12/13/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	265.00	1,000 Ordinary Shares	1,000
12/13/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	7,800.00	30,000 Ordinary Shares	30,000
12/14/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	38,880.51	150,000 Ordinary Shares	150,000
12/14/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	13,000.00	50,000 Ordinary Shares	50,000
12/14/2018	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	13,250.00	50,000 Ordinary Shares	50,000
12/21/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	43,106.64	200,496 Ordinary Shares	200,496
12/21/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	11,000.00	50,000 Ordinary Shares	50,000
12/21/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	33,638.40	149,504 Ordinary Shares	149,504
12/27/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	577.99	2,513 Ordinary Shares	2,513
12/31/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	17,204.46	66,171 Ordinary Shares	66,171
12/31/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	7,062.74	27,697 Ordinary Shares	27,697
12/31/2018	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	1,533.00	6,132 Ordinary Shares	6,132
01/10/2019	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	717.89	2,709 Ordinary Shares	2,709
01/11/2019	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	118.50	474 Ordinary Shares	474
01/22/2019	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	127,543.39	554,887 Ordinary Shares	554,887
01/23/2019	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	79,953.22	337,435 Ordinary Shares	337,435

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
Not Applicable	Not Applicable

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mitsubishi UFJ Financial Group, Inc.	2-7-1, Marunouchi, Chiyoda-ku, Tokyo 100-8330, Japan

Signature

print name Tetsuya Shigemoto

capacity Authorised signatory

sign here

Tetsuya Shigemoto

date

29 January 2019