## **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

ACN 607 260 328

#### 1. Details of substantial holder (1)

Name <u>Credit Suisse</u> Holdings (Australia) Limited (on behalf of Credit Suisse Group AG and its affiliates)

ACN/ARSN (if applicable) 008 496 713

The holder ceased to be a substantial holder on 29-Sep-2020
The previous notice was given to the company on 25-Sep-2020

The previous notice was dated 25-Sep-2020

#### 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	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
25-Sep-20	Credit Suisse Equities (Australia) Limited	Disposed on market	950.0 AUD	-5,000 Common Stock	-5,000
23-Sep-20	23-Sep-20 Credit Suisse AG, Dublin branch Stock borrowed under Master prime brokerage agreement		Refer to Annexure A of Notice	1,301,000 Common Stock	1,301,000
24-Sep-20	Credit Suisse AG, Dublin branch	Stock returned under Master prime brokerage agreement	Refer to Annexure A of Notice	-1,300,678 Common Stock	-1,300,678
24-Sep-20	Credit Suisse AG, Dublin branch	Stock returned under Master prime brokerage agreement	Refer to Annexure A of Notice	-322 Common Stock	-322
24-Sep-20	Credit Suisse AG, Dublin branch	Stock borrowed under Master prime brokerage agreement	Refer to Annexure A of Notice	1,301,000 Common Stock	1,301,000
24-Sep-20	Credit Suisse AG, Dublin branch	Stock borrowed under Master prime brokerage agreement	Refer to Annexure A of Notice	1,001,000 Common Stock	1,001,000
29-Sep-20	Credit Suisse AG, Dublin branch	Stock returned under Master prime brokerage agreement	Refer to Annexure A of Notice	-1,301,000 Common Stock	-1,301,000
29-Sep-20	Credit Suisse AG, Dublin branch	Stock returned under Master prime brokerage agreement	Refer to Annexure A of Notice	-1,301,000 Common Stock	-1,301,000
29-Sep-20	Credit Suisse AG, Dublin branch	Stock returned under Master prime brokerage agreement	Refer to Annexure A of Notice	-1,300,977 Common Stock	-1,300,977
29-Sep-20	Credit Suisse AG, Dublin branch	Stock returned under Master prime brokerage agreement	Refer to Annexure A of Notice	-1,001,000 Common Stock	-1,001,000

29-Sep-20	Credit Suisse AG, Dublin branch	Stock returned under Master prime brokerage agreement	Refer to Annexure A of Notice	-1,301,000 Common Stock	-1,301,000
29-Sep-20	Credit Suisse AG, Dublin branch	Stock borrowed under Master prime brokerage agreement	Refer to Annexure A of Notice	23 Common Stock	23

### 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
N/A	

#### 4. Addresses

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

Name	Address		
Credit Suisse Holdings (Australia) Limited (ACN 008 496 713)	Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000, Australia		
Credit Suisse Equities (Australia) Limited (ACN 068 232 708)	Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000, Australia		
Credit Suisse Fourth Nominees Pty Limited (ACN 069 126 432)	Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000, Australia		
Credit Suisse AG, Dublin Branch	Kilmore House, Park lane, Spencer Dock, Dublin 1, Ireland		

Signa	ture
-------	------

print name Winston Loke capacity Authorised Signatory

sign here date 2-Oct-2020

# Annexure "A"

This is Annexure "A" referred to in the Form 605 "Notice of ceasing to be a substantial holder"

Signature		Credit Suisse Holdings (Australia) Limited (ACN 008 496 713)		
	print name	Winston Loke	capacity	Authorised Signatory
	sign here		date	2-Oct-2020

# Prescribed information

#### Schedule

Type of agreement Master Prime Brokerage Securities Lending

Agreement

Parties to agreement Credit Suisse AG, Dublin Branch and Atlantic

Absolute Return Fund

Transfer date 24-Sep-2020

Holder of voting rights Borrower

Are there any restrictions on voting rights?

If yes, detail N/A

Scheduled return date (if any) N/A

Does the borrower have the right to return early? Yes

If yes, detail At Will

Does the lender have the right to recall early? Yes

If yes, detail With 4 days prior written notice.

Will the securities be returned on settlement? Yes

> the lender or the borrower, the obligation of the borrower to deliver the securities to the lender will be netted off against the obligation of the lender to return securities or cash held by the

lender as collateral.

## Prescribed information Schedule Type of agreement Master Prime Brokerage Securities Lending Agreement Parties to agreement Credit Suisse AG, Dublin Branch and Regal **AUS Small Companies Fund** Transfer date 29-Sep-2020 Holder of voting rights Borrower Are there any restrictions on voting rights? No If yes, detail N/A Scheduled return date (if any) N/A Does the borrower have the right to return early? Yes If yes, detail At Will Does the lender have the right to recall early? Yes If yes, detail With 4 days prior written notice. Will the securities be returned on settlement? Yes If yes, detail any exceptions If an event of default occurs in respect of either the lender or the borrower, the obligation of the borrower to deliver the securities to the lender will be netted off against the obligation of the lender to return securities or cash held by the lender as collateral.

## Prescribed information Schedule Type of agreement Master Prime Brokerage Securities Lending Agreement Parties to agreement Credit Suisse AG, Dublin Branch and CGS-CIMBS (S) PRIME (NON US) Transfer date 29-Sep-2020 Holder of voting rights Borrower Are there any restrictions on voting rights? No If yes, detail N/A Scheduled return date (if any) N/A Does the borrower have the right to return early? Yes If yes, detail At Will Does the lender have the right to recall early? Yes If yes, detail With 4 days prior written notice. Will the securities be returned on settlement? Yes If yes, detail any exceptions If an event of default occurs in respect of either the lender or the borrower, the obligation of the borrower to deliver the securities to the lender will be netted off against the obligation of the lender to return securities or cash held by the lender as collateral.