

# 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

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | <b>Lithium Power International Limited</b> |
| <b>ABN</b>            | <b>73 607 260 328</b>                      |

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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Mr Richard Crookes |
| <b>Date of last notice</b> | 31 July 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct and Indirect.   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Richard Crookes' indirect interest arises by virtue of having a relevant interest in securities held by Crookes Family Trust Pty Ltd as trustee for Crookes Family Trust (which securities Richard Crookes has a relevant interest in under section 608(1) of the Corporations Act). |
| <b>Date of change</b>  | 29 April 2021  |
| <b>No. of securities held prior to change</b>  | 2,000,000 unlisted options, exercisable at \$0.60 and expiring 5 December 2021.<br>4,000,000 share appreciation rights.  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Class</b>  | Fully paid ordinary shares.   |
| <b>Number acquired</b>  | 113,636   |
| <b>Number disposed</b>  | Nil.  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$25,000 (\$0.22 per share)   |
| <b>No. of securities held after change</b>  | <u>Direct</u><br>2,000,000 unlisted options, exercisable at \$0.60 expiring 5 December 2021.<br>4,000,000 share appreciation rights.<br><br><u>Indirect</u><br><u>113,636 fully paid ordinary shares.</u>   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | The shares were issued to Crookes Family Trust Pty Ltd in its capacity as trustee for the Crookes Family Trust (Mr Crooke's nominee) pursuant to a share placement in accordance with a shareholder resolution passed at a general meeting of shareholders held on 14 April 2021. |

## 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.

|   |     |
|---|-----|
| <b>Detail of contract</b>                               | N/A |
| <b>Nature of interest</b>                               | N/A |
| <b>Name of registered holder (if issued securities)</b> | N/A |

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

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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