

**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 Reccared Fertig & Arma Investments Pty Ltd <Arma Account> (Arma Investments)

ACN/ARSN (if applicable) 159 075 920

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

26 / 08 / 2021

The previous notice was given to the company on

7 / 12 / 2017

The previous notice was dated

7 / 12 / 2017

### 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	17,828,347	6.00%	18,050,620	5.17% *

\* Based on 348,769,848 shares on issue following completion of Placement on 26 August 2021.

### 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
26/08/2021	Reccared Fertig & Arma Investments	Dilution as a result of capital raising	N/A	N/A	N/A
29/04/2021	Arma Investments	Participation in share placement	\$50,000	227,273 fully paid ordinary shares	227,273
10/06/2020	Arma Investments	Off-market transfer from associate (Great Southern)	Nil	14,300,000 fully paid ordinary shares	14,300,000
10/06/2020	Arma Investments	Off-market transfer from associate (Diamond Edge)	Nil	3,523,347 fully paid ordinary shares	3,523,347
10/06/2020	Great Southern	Off-market transfer to associate (Arma Investments)	Nil	14,300,000 fully paid ordinary shares	(14,300,000)

10/06/2020	Diamond Edge Business Opportunities (Pty) Ltd	Off-market transfer to associate (Arma Investments)	Nil	3,523,347 fully paid ordinary shares	(3,523,347)
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#### 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
Reccared Fertig & Arma Investments	Arma Investments	Arma Investments	Relevant interest pursuant to section 608(1) of the Corporations Act	18,050,620	18,050,620

#### 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
Arma Investments Pty Ltd	Level 8, 23 Hunter Street, Sydney, NSW 2000

## Signature

print name Reccared Fertig

capacity Director

sign here



date 30 AUGUST 2021