

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Lithium Power International Limited
ABN	73 607 260 328

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Ross Hannon
Date of appointment	9 February 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
180,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Chifley Portfolios Pty Ltd <ATF David Hannon Retirement Fund>	17,806,697 fully paid ordinary shares 7,750,000 unlisted options with an exercise price of \$0.20, expiring on the date that is 5 years from the date of quotation of the shares of Lithium Power International Limited on ASX. 900,000 listed options with an exercise price of \$0.55, expiring 24 November 2017.
Chifley Portfolios Pty Ltd	2,048,787 fully paid ordinary shares 361,316 listed options with an exercise price of \$0.55, expiring 24 November 2017.
Fairborn Holdings Pty Ltd	200,000 fully paid ordinary shares
RAH (STC) Pty Ltd	370,000 fully paid ordinary shares
Mrs Sonja Maree Holm	110,000 fully paid ordinary shares

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.