

# 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>Infinity Lithium Corporation Limited</b> |
| <b>ABN:</b>            | <b>52 147 413 956</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>    | Adrian Byass    |
| <b>Date of last notice</b> | 8 December 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>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Valiant Equity Management Pty Ltd <Byass Family A/C> (Mr Byass is a director and shareholder of this company).<br><br>Teutonic Investments Pty Ltd (Mr Byass is a director and shareholder of this Company)<br><br>Oakwood Super Fund. (Mr Byass is a trustee and beneficiary of this superfund) |
| <b>Date of change</b>  | 26 February 2021   |

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+ See chapter 19 for defined terms.

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|---|--|
| <p><b>No. of securities held prior to change</b></p>  | <p><b>Valiant Equity Management Pty Ltd &lt;Byass Family A/C&gt;</b></p> <ul style="list-style-type: none"> <li>- 4,801,876 Fully paid ordinary shares</li> <li>- 151,494 Options exercisable at \$0.12, expiring 30 November 2022</li> <li>- 1,000,000 Share Appreciation Rights expiring on 5 October 2025 **</li> </ul> <p><b>Teutonic Investments Pty Ltd</b></p> <ul style="list-style-type: none"> <li>- 562,500 Fully paid ordinary shares</li> <li>- 31,250 Options exercisable at \$0.12, expiring 30 November 2022</li> </ul> <p><b>Oakwood Super Fund</b></p> <ul style="list-style-type: none"> <li>- 3,654,429 Fully paid ordinary shares</li> <li>- 715,000 unlisted Options exercisable at \$0.07 on or before 24 October 2021</li> </ul> <p>** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions</p> |
| <p><b>Class</b></p>   | <p>Ordinary Shares</p>   |
| <p><b>Number acquired</b></p>   | <p>250,000</p>   |
| <p><b>Number disposed</b></p>   | <p>Nil</p>   |
| <p><b>Value/Consideration</b><br/> <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>   | <p>\$40,440</p>  |
| <p><b>No. of securities held after change</b></p>   | <p><b>Valiant Equity Management Pty Ltd &lt;Byass Family A/C&gt;</b></p> <ul style="list-style-type: none"> <li>- 4,801,876 Fully paid ordinary shares</li> <li>- 151,494 Options exercisable at \$0.12, expiring 30 November 2022</li> <li>- 1,000,000 Share Appreciation Rights expiring on 5 October 2025 **</li> </ul> <p><b>Teutonic Investments Pty Ltd</b></p> <ul style="list-style-type: none"> <li>- 562,500 Fully paid ordinary shares</li> <li>- 31,250 Options exercisable at \$0.12, expiring 30 November 2022</li> </ul> <p><b>Oakwood Super Fund</b></p> <ul style="list-style-type: none"> <li>- 3,904,429 Fully paid ordinary shares</li> <li>- 715,000 unlisted Options exercisable at \$0.07 on or before 24 October 2021</li> </ul> <p>** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions</p> |
| <p><b>Nature of change</b><br/> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p> | <p>On Market Purchase</p>  |

**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.

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

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a +closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>  | N/A |

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