

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

Name of entity:	Infinity Lithium Corporation Limited
ABN:	52 147 413 956

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.

Name of Director	Adrian Byass
Date of last notice	18 May 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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). Teutonic Investments Pty Ltd (Mr Byass is a director and shareholder of this Company) Oakwood Super Fund. (Mr Byass is a trustee and beneficiary of this superfund)
Date of change	8 December 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Valiant Equity Management Pty Ltd <Byass Family A/C> - 5,101,876 Fully paid ordinary shares - 151,494 Options exercisable at \$0.12, expiring 30 November 2022 - 1,000,000 Share Appreciation Rights expiring on 5 October 2025 ** Teutonic Investments Pty Ltd - 562,500 Fully paid ordinary shares - 31,250 Options exercisable at \$0.12, expiring 30 November 2022 Oakwood Super Fund - 4,619,429 Fully paid ordinary shares ** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions
Class	Unlisted Options exercisable at \$0.25 on or before 8 December 2023.
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration. These options were valued in the Notice of Meeting lodged on 29 October 2021 at \$155,980.
No. of securities held after change	Valiant Equity Management Pty Ltd <Byass Family A/C> - 5,101,876 Fully paid ordinary shares - 151,494 Options exercisable at \$0.12, expiring 30 November 2022 - 1,000,000 Share Appreciation Rights expiring on 5 October 2025 ** Teutonic Investments Pty Ltd - 562,500 Fully paid ordinary shares - 31,250 Options exercisable at \$0.12, expiring 30 November 2022 Oakwood Super Fund - 4,619,429 Fully paid ordinary shares - 2,000,000 unlisted Options exercisable at \$0.25 on or before 8 December 2023 ** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options as approved by Shareholders at the AGM held on 30 November 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.