

## 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 Australia NL</b>
<b>ABN</b>	<b>29 126 129 413</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 Griffin
<b>Date of last notice</b>	25 November 2021
<b>Date of this notice</b>	1 March 2022

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect 1 - Adrian Christopher Griffin & Josephine Dawn Norman <The Global Super Fund A/C>, an entity of which Adrian Griffin is a beneficiary Indirect 2 - Adrian Christopher Griffin & Josephine Dawn Norman <Future Technology Trust>, an entity of which Adrian Griffin is a beneficiary
<b>Date of change</b>	28 February 2022
<b>No. of securities held prior to change</b>	<b>Direct</b> 14,142,455 LIT 7,291,718 LITCF 2,500,000 Performance rights expiring 07/05/2023 <b>Indirect 1</b> 3,471,783 LIT <b>Indirect 2</b> 11,750,000 LIT
<b>Class</b>	LITCF partly paid shares LITOA options exercisable at \$0.0499 expiring 28/02/2025
<b>Number acquired</b>	Direct – 7,291,718 LITOA

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Direct – 7,291,718 LITCF
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – LITCF partly paid shares cancelled and exchange options issued as consideration as approved by shareholders on 31/01/2022
<b>No. of securities held after change</b>	<b>Direct</b> 14,142,455 LIT 7,291,718 LITOA 2,500,000 Performance rights expiring 07/05/2023 <b>Indirect 1</b> 3,471,783 LIT <b>Indirect 2</b> 11,750,000 LIT
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	LITCF partly paid shares cancelled and exchange options issued as consideration as approved by shareholders on 31/01/2022

**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
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<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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