

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.

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|----------------------------|------------------|
| Name of Director | Ryan Parkin |
| Date of last notice | 14 December 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.

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| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Chevalier Holdings Pty Ltd <Lapiste Holdings Family Trust> (Mr Parkin is a shareholder of this company). Mr Ryan Xavier Parkin & Mrs Lisa Gabrielle Parkin <Majeet Super Fund> (Mr Parkin is a beneficiary of this super fund) |
| Date of change | 7 September 2022 |
| No. of securities held prior to change | Chevalier Holdings Pty Ltd <Lapiste Holdings Family Trust> - 2,054,611 Fully paid ordinary shares - 1,000,000 Unlisted Options exercisable at \$0.088, expiring 16 September 2022 - 35,715 Unlisted Options exercisable at \$0.12, expiring 30 November 2022 - 4,500,000 Unlisted Options exercisable at \$0.25, expiring 8 December 2023 - 5,000,000 Share Appreciation Rights expiring on 13 September 2024* - 2,400,000 Share Appreciation Rights expiring on 5 October 2025 ** Mr Ryan Xavier Parkin & Mrs Lisa Gabrielle Parkin <Majeet Super Fund> - 736,608 ordinary shares - 35,715 Unlisted Options exercisable at \$0.12, expiring 30 November 2022 ** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions |

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| Class | Fully Paid ordinary Shares issued after the exercise of Unlisted Options exercisable at \$0.088 (expiry 16 September 2022) |
| Number acquired | 1,000,000 fully paid ordinary shares |
| Number disposed | 1,000,000 options exercised at \$0.088 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$88,000 |
| No. of securities held after change | <p>Chevalier Holdings Pty Ltd <Lapiste Holdings Family Trust></p> <ul style="list-style-type: none"> - 2,054,611 Fully paid ordinary shares - 35,715 Unlisted Options exercisable at \$0.12, expiring 30 November 2022 - 4,500,000 Unlisted Options exercisable at \$0.25, expiring 8 December 2023 - 5,000,000 Share Appreciation Rights expiring on 13 September 2024* - 2,400,000 Share Appreciation Rights expiring on 5 October 2025 ** <p>Mr Ryan Xavier Parkin & Mrs Lisa Gabrielle Parkin <Majeet Super Fund></p> <ul style="list-style-type: none"> - 1,736,608 ordinary shares - 35,715 Unlisted Options exercisable at \$0.12, expiring 30 November 2022 <p>** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of Options |

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 |

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| 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

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|--|-----|
| 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 |

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