

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	5 December 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.

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	(i) 4 December 2023 (ii) 4 December 2023 (iii) 8 December 2023

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<p>No. of securities held prior to change</p>	<p>Valiant Equity Management Pty Ltd <Byass Family A/C> - 5,253,370 Fully paid ordinary shares - 1,000,000 Share Appreciation Rights expiring on 5 October 2025 **</p> <p>Teutonic Investments Pty Ltd - 593,750 Fully paid ordinary shares</p> <p>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</p> <p>** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions</p>
<p>Class</p>	<p>(i) Unlisted Options exercisable at \$0.15 on or before 4 December 2026 (ii) Unlisted Options exercisable at \$0.25 on or before 4 December 2026 (iii) Unlisted Options exercisable at \$0.25 on or before 8 December 2023.</p>
<p>Number acquired</p>	<p>(i) 1,000,000 (ii) 2,000,000 (iii) Nil</p>
<p>Number disposed</p>	<p>(i) Nil (ii) Nil (iii) 2,000,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil Consideration. The options acquired (in total) were valued in the Notice of Meeting lodged on 23 October 2023 at \$81,500.</p>
<p>No. of securities held after change</p>	<p>Valiant Equity Management Pty Ltd <Byass Family A/C> - 5,253,370 Fully paid ordinary shares - 1,000,000 Share Appreciation Rights expiring on 5 October 2025 **</p> <p>Teutonic Investments Pty Ltd - 593,750 Fully paid ordinary shares - 1,000,000 Unlisted Options exercisable at \$0.15 on or before 4 December 2026 - 2,000,000 Unlisted Options exercisable at \$0.25 on or before 4 December 2026</p> <p>Oakwood Super Fund - 4,619,429 Fully paid ordinary shares</p> <p>** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions</p>
<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</p>	<p>(i) Issue of Unlisted Options as approved by Shareholders at the AGM held on 23 November 2023. (ii) Issue of Unlisted Options as approved by Shareholders at the AGM held on 23 November 2023. (iii) Expiry of Unlisted Options</p>

+ See chapter 19 for defined terms.

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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

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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	Ryan Parkin
Date of last notice	5 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	(i) 4 December 2023 (ii) 4 December 2023 (iii) 8 December 2023
No. of securities held prior to change	Chevalier Holdings Pty Ltd <Lapiste Holdings Family Trust> - 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> - 3,862,649 ordinary shares ** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions

+ See chapter 19 for defined terms.

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Class	(i) Unlisted Options exercisable at \$0.15 on or before 4 December 2026 (ii) Unlisted Options exercisable at \$0.25 on or before 4 December 2026 (iii) Unlisted Options exercisable at \$0.25 on or before 8 December 2023.
Number acquired	(i) 1,500,000 (ii) 3,000,000 (iii) Nil
Number disposed	(i) Nil (ii) Nil (iii) 4,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration. The options acquired (in total) were valued in the Notice of Meeting lodged on 23 October 2023 at \$122,250.
No. of securities held after change	Chevalier Holdings Pty Ltd <Lapiste Holdings Family Trust> - 1,500,000 Unlisted Options exercisable at \$0.15 on or before 4 December 2026 - 3,000,000 Unlisted Options exercisable at \$0.25 on or before 4 December 2026 - 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> - 3,862,649 ordinary shares ** 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	(i) Issue of Unlisted Options as approved by Shareholders at the AGM held on 23 November 2023. (ii) Issue of Unlisted Options as approved by Shareholders at the AGM held on 23 November 2023. (iii) Expiry of Unlisted 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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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	Remy Welschinger
Date of last notice	28 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citicorp Nominees Pty Limited (registered holder of shares as nominee for Mr Welschingers personal savings account)
Date of change	(i) 4 December 2023 (ii) 4 December 2023 (iii) 8 December 2023
No. of securities held prior to change	Citicorp Nominees Pty Limited - 668,425 Fully Paid Ordinary Shares Remy Welschinger - 1,500,000 Fully Paid Ordinary Shares - 4,500,000 Unlisted Options exercisable at \$0.25 on or before 8 December 2023 - 2,400,000 Share Appreciation Rights expiring on 5 October 2025 ** ** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions
Class	(i) Unlisted Options exercisable at \$0.15 on or before 4 December 2026 (ii) Unlisted Options exercisable at \$0.25 on or before 4 December 2026 (iii) Unlisted Options exercisable at \$0.25 on or before 8 December 2023.

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Number acquired	(i) 1,000,000 (ii) 2,000,000 (iii) Nil
Number disposed	(i) Nil (ii) Nil (iii) 4,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration. The options acquired (in total) were valued in the Notice of Meeting lodged on 23 October 2023 at \$81,500.
No. of securities held after change	Citicorp Nominees Pty Limited - 668,425 Fully Paid Ordinary Shares Remy Welschinger - 1,500,000 Fully Paid Ordinary Shares - 1,000,000 Unlisted Options exercisable at \$0.15 on or before 4 December 2026 - 2,000,000 Unlisted Options exercisable at \$0.25 on or before 4 December 2026 - 2,400,000 Share Appreciation Rights expiring on 5 October 2025 ** ** 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	(i) Issue of Unlisted Options as approved by Shareholders at the AGM held on 23 November 2023. (ii) Issue of Unlisted Options as approved by Shareholders at the AGM held on 23 November 2023. (iii) Expiry of Unlisted 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.

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

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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

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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	Jon Starink
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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lazarus Foundation Pty Ltd <ATF Rand Trust> (Mr Starink is a director and shareholder of this Company)
Date of change	(i) 4 December 2023 (ii) 4 December 2023 (iii) 8 December 2023
No. of securities held prior to change	Lazarus Foundation Pty Ltd <ATF Rand Trust> - 4,500,000 Unlisted Options exercisable at \$0.25 on or before 8 December 2023 - 2,400,000 Share Appreciation Rights expiring on 5 October 2025 ** ** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions
Class	(i) Unlisted Options exercisable at \$0.15 on or before 4 December 2026 (ii) Unlisted Options exercisable at \$0.25 on or before 4 December 2026 (iii) Unlisted Options exercisable at \$0.25 on or before 8 December 2023.
Number acquired	(i) 1,000,000 (ii) 2,000,000 (iii) Nil

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Number disposed	(i) Nil (ii) Nil (iii) 4,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration. The options acquired (in total) were valued in the Notice of Meeting lodged on 23 October 2023 at \$81,500.
No. of securities held after change	Lazarus Foundation Pty Ltd <ATF Rand Trust> - 1,000,000 Unlisted Options exercisable at \$0.15 on or before 4 December 2026 - 2,000,000 Unlisted Options exercisable at \$0.25 on or before 4 December 2026 - 2,400,000 Share Appreciation Rights expiring on 5 October 2025 ** ** 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	(i) Issue of Unlisted Options as approved by Shareholders at the AGM held on 23 November 2023. (ii) Issue of Unlisted Options as approved by Shareholders at the AGM held on 23 November 2023. (iii) Expiry of Unlisted 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.

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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.

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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	Ramón Jiménez Serrano
Date of last notice	6 October 2023

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	(i) 4 December 2023 (ii) 4 December 2023
No. of securities held prior to change	<p>Ramón Jiménez Serrano</p> <ul style="list-style-type: none"> - 770,349 Ordinary Shares - 1,250,000 Performance Rights Class A - 750,000 Performance Rights Class B - 750,000 Performance Rights Class C - 750,000 Performance Rights Class D <p>- 3,000,000 Unlisted Options exercisable at \$0.25 on or before 15 December 2025</p> <p><small>Note: Refer to the Initial Directors Interest Notice lodged on ASX on 7 September 2022 for Terms and Conditions of Performance Rights.</small></p>
Class	(i) Unlisted Options exercisable at \$0.15 on or before 4 December 2026 (ii) Unlisted Options exercisable at \$0.25 on or before 4 December 2026

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Number acquired	(i) 1,500,000 (ii) 2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration. The options acquired (in total) were valued in the Notice of Meeting lodged on 23 October 2023 at \$97,750.
No. of securities held after change	Ramón Jiménez Serrano - 770,349 Ordinary Shares - 1,250,000 Performance Rights Class A - 750,000 Performance Rights Class B - 750,000 Performance Rights Class C - 750,000 Performance Rights Class D - 1,500,000 Unlisted Options exercisable at \$0.15 on or before 4 December 2026 - 2,000,000 Unlisted Options exercisable at \$0.25 on or before 4 December 2026 - 3,000,000 Unlisted Options exercisable at \$0.25 on or before 15 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issue of Unlisted Options as approved by Shareholders at the AGM held on 23 November 2023. (ii) Issue of Unlisted Options as approved by Shareholders at the AGM held on 23 November 2023.

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.

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

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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

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