

# 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 30/9/2001. 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>	<b>Ryan Parkin</b>
<b>Date of last notice</b>	28 June 2019

### 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>	<b>In Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <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)
<b>Date of change</b>	17 September 2019
<b>No. of securities held prior to change</b>  CHEVALIER HOLDINGS PTY LTD <LAPISTE HOLDINGS FAMILY TRUST> (Mr Parkin is a shareholder of this company).	<b>Direct:</b> 1,000,000 Options to acquire fully paid shares exercise price 15 cents, expiring 11 June 2021  <b>In Direct:</b> 223,182 shares
<b>Class</b>	Fully paid ordinary shares Option to acquire fully paid shares
<b>Number acquired</b>	571,429 ordinary shares 1,000,000 Options to acquire fully paid shares exercise price 0.088 cents, expiring 16 September 2022

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$40,000 Shares Nil Options
<b>No. of securities held after change</b>  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)	<b>Direct:</b> 1,000,000 Options to acquire fully paid shares exercise price 15 cents, expiring 11 June 2021  <b>In Direct:</b> 223,182 Fully paid ordinary shares 1,000,000 Options to acquire fully paid shares exercise price 0.088 cents, expiring 16 September 2022  571,429 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued in accordance with shareholder approval at General Meeting held 9 September 2019

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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+ See chapter 19 for defined terms.