

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

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	01 October 2018

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.	Indirect Oakwood Superannuation Fund A/C (Mr Byass is a trustee and beneficiary of this fund).
Date of change	17 September 2019
No. of securities held prior to change Securities held by Valiant Equity Management Pty Ltd <Byass Family Trust A/C> (Mr Byass is a director and shareholder of this company). Securities held by Teutonic Investments Pty Ltd (Mr Byass is a director and shareholder of this company). Securities held by Oakwood Superannuation Fund A/C (Mr Byass is a trustee and beneficiary of this fund).	Indirect: 4,429,389 Fully paid ordinary shares. 1,500,000 Options exercisable at \$0.35 on or before 30 October 2019 500,000 Fully paid ordinary shares 1,653,000 Fully paid ordinary shares

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Class	Ordinary
Number acquired	571,429 Ordinary
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000
No. of securities held after change Securities held by Valiant Equity Management Pty Ltd <Byass Family Trust A/C> (Mr Byass is a director and shareholder of this company).. Securities held by Teutonic Investments Pty Ltd (Mr Byass is a director and shareholder of this company). Securities held by Oakwood Superannuation Fund A/C (Mr Byass is a trustee and beneficiary of this fund).	Indirect: 4,429,389 Fully paid ordinary shares. 1,500,000 Options exercisable at \$0.35 on or before 30 October 2019 500,000 Fully paid ordinary shares 2,224,429 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

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

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.