



ACN 147 413 956

**ASX: INF ANNOUNCEMENT**

10 December 2019

Company Announcements Office  
Australian Securities Exchange Limited  
Electronic Lodgement System

Dear Sir/Madam

**Infinity Lithium Corporation Limited – ASX announcement**

Infinity Lithium Corporation Limited lodges the following announcement:

- Appendix 3Y – Ryan Parkin
- Appendix 3Y – Vincent Ledoux-Pedailles

Contact and person who authorised the announcement:

A handwritten signature in black ink that reads "Rob Orr". The signature is written in a cursive, slightly slanted style.

**Rob Orr**  
**Company Secretary**  
**T: +61 8 6461 6350**

# 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>	17 September 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> 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)
<b>Date of change</b>	10 December 2019

## Appendix 3Y

### Change of Director's Interest Notice

<p><b>No. of securities held prior to change</b></p>  <p>CHEVALIER HOLDINGS PTY LTD &lt;LAPISTE HOLDINGS FAMILY TRUST&gt; (Mr Parkin is a shareholder of this company).</p>  <p>Mr Ryan Xavier Parkin &amp; Mrs Lisa Gabrielle Parkin &lt;Majeet Super Fund&gt;(Mr Parkin is a beneficiary of this super fund)</p>	<p><b>Direct:</b></p> <p>1,000,000 Options to acquire fully paid shares exercise price 15 cents, expiring 11 June 2021</p> <p><b>In Direct:</b></p> <p>223,182 Fully paid ordinary shares          1,000,000 Options to acquire fully paid shares exercise price 0.088 cents, expiring 16 September 2022</p> <p>571,429 ordinary shares</p>
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+ See chapter 19 for defined terms.

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

<b>Class</b>	<p>Share Appreciation Rights Upon vesting and subsequent exercise each Share Appreciation Right will, convert into one ordinary share. The amount payable upon exercise of each Share Appreciation Right is the, \$0.072. Each unexercised or unvested Share Appreciation Right shall expire on 13 September 2024.</p> <p>(Vesting): The Share Appreciation Rights vest as follows, provided the holder remains employed or engaged by the Company on the vesting date:</p> <ul style="list-style-type: none"> <li>(i) 50% of Share Appreciation Rights issued to a holder vest on the date that is 12 months from 13 September 2019;</li> <li>(ii) 25% of Share Appreciation Rights issued to a holder vest on the date that is 24 months from 13 September 2019; and</li> <li>(iii) 24% of Share Appreciation Rights issued to a holder vest on the date that is 36 months from 13 September 2019.</li> </ul> <p>Performance Rights Milestones</p> <ul style="list-style-type: none"> <li>(i) (Tranche A): the Company executing a non-binding offtake agreement with a third party for the purchase from the Company of a minimum of 5,000 tonnes of lithium chemicals including lithium hydroxide or lithium carbonate produced from the San Jose Lithium Project; and</li> <li>(ii) (Tranche B): the Company completing a capital raising of a minimum of \$1,000,000 from a recognised lithium industry participant or investor,</li> </ul> <p>Upon vesting, each Performance Right will, at the election of the holder, convert into one ordinary share. Each Performance Right shall otherwise expire on 31 December 2020 (Expiry Date)</p>
<b>Number acquired</b>	<p>5,000,000 SARS 3,140,312 Performance Rights</p>

+ See chapter 19 for defined terms.

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

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil consideration
<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)  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 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  Share Appreciation Rights 5,000,000 Upon vesting and subsequent exercise each Share Appreciation Right will, convert into one ordinary share The amount payable upon exercise of each Share Appreciation Right is the, \$0.072. Each unexercised or unvested Share Appreciation Right shall expire on 13 September 2024  Performance Rights Tranche A 1,570,156 Tranche B 1,570,156 Upon vesting, each Performance Right will, at the election of the holder, convert into one ordinary share. Each Performance Right shall otherwise expire on 31 December 2020 (Expiry Date)
<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	Issued in accordance with shareholder approval at Annual General Meeting held 27 November 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>	

+ See chapter 19 for defined terms.

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

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<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>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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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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>Vincent Ledoux-Pedailles</b>
<b>Date of last notice</b>	16 January 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>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	10 December 2019
<b>No. of securities held prior to change</b>	<b>Direct:</b> 282,000 Ordinary Shares 500,000 Options exercisable at \$0.12 each on or before 14 December 2021  <b>In Direct:</b> Nil

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<b>Class</b>	<p>Share Appreciation Rights Upon vesting and subsequent exercise each Share Appreciation Right will, convert into one ordinary share. The amount payable upon exercise of each Share Appreciation Right is the, \$0.072. Each unexercised or unvested Share Appreciation Right shall expire on 13 September 2024.</p> <p>(Vesting): The Share Appreciation Rights vest as follows, provided the holder remains employed or engaged by the Company on the vesting date:</p> <ul style="list-style-type: none"> <li>(i) 50% of Share Appreciation Rights issued to a holder vest on the date that is 12 months from 13 September 2019;</li> <li>(ii) 25% of Share Appreciation Rights issued to a holder vest on the date that is 24 months from 13 September 2019; and</li> <li>(iii) 24% of Share Appreciation Rights issued to a holder vest on the date that is 36 months from 13 September 2019.</li> </ul> <p>Performance Rights Milestones</p> <ul style="list-style-type: none"> <li>(i) (Tranche A): the Company executing a non-binding offtake agreement with a third party for the purchase from the Company of a minimum of 5,000 tonnes of lithium chemicals including lithium hydroxide or lithium carbonate produced from the San Jose Lithium Project; and</li> <li>(ii) (Tranche B): the Company completing a capital raising of a minimum of \$1,000,000 from a recognised lithium industry participant or investor,</li> </ul> <p>Upon vesting, each Performance Right will, at the election of the holder, convert into one ordinary share. Each Performance Right shall otherwise expire on 31 December 2020 (Expiry Date)</p>
<b>Number acquired</b>	<p>5,000,000 SARS 3,140,312 Performance Rights</p>

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$nil consideration
<b>No. of securities held after change</b>	<p><b>Direct:</b></p> <p>282,000 Ordinary Shares 500,000 Options exercisable at \$0.12 each on or before 14 December 2021</p> <p>Share Appreciation Rights 5,000,000 Upon vesting and subsequent exercise each Share Appreciation Right will, convert into one ordinary share The amount payable upon exercise of each Share Appreciation Right is the, \$0.072. Each unexercised or unvested Share Appreciation Right shall expire on 13 September 2024</p> <p>Performance Rights Tranche A 1,570,156 Tranche B 1,570,156 Upon vesting, each Performance Right will, at the election of the holder, convert into one ordinary share. Each Performance Right shall otherwise expire on 31 December 2020 (Expiry Date)</p> <p><b>In Direct:</b></p>
<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	Issued in accordance with shareholder approval at the Annual General Meeting held 27 November 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> Note: Details are only required for a contract in relation to which the interest has changed	

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