

# 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

<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>	Vincent Ledoux Pedailles
<b>Date of last notice</b>	10 December 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	28 July 2020
<b>No. of securities held prior to change</b>	<b>Vincent Ledoux Pedailles</b> <ul style="list-style-type: none"><li>- 282,000 Fully paid ordinary shares</li><li>- 500,000 Options to acquire fully paid shares exercisable at \$0.12, expiring 14 December 2021</li><li>- 5,000,000 Share Appreciation Rights*</li><li>- 1,570,156 Tranche A Performance Rights*</li><li>- 1,570,156 Tranche B Performance Rights*</li></ul> <p>* Refer Notice of Meeting lodged with ASX on 25 October 2019 for terms and conditions.</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,000,000 shares (2019 Performance bonus) were granted at a deemed price of \$0.05 per share and 1,000,000 shares (2020 Performance Bonus) were issued at a deemed price of \$0.0405 per share.
<b>No. of securities held after change</b>	<b>Vincent Ledoux Pedailles</b> - 2,282,000 Fully paid ordinary shares - 500,000 Options to acquire fully paid shares exercisable at \$0.12, expiring 14 December 2021 - 5,000,000 Share Appreciation Rights* - 1,570,156 Tranche A Performance Rights* - 1,570,156 Tranche B Performance Rights*  * Refer Notice of Meeting lodged with ASX on 25 October 2019 for terms and conditions.
<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	Issue of 2019 and 2020 Performance Bonus Shares as approved at the Shareholder Meeting held on 27 July 2020. Refer to the Notice of Meeting lodged with ASX on 24 June 2020 for further details.

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

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<sup>+</sup> See chapter 19 for defined terms.