

**Form 604**  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Lithium Power International Limited

ACN/ARSN 607 260 328

### 1. Details of substantial holder (1)

Name Holland International Pty Ltd ATF Holland Family Trust  
ACN/ARSN (if applicable) 149 338 090

There was a change in the interests of the  
substantial holder on

02 / 12 / 2016

The previous notice was given to the company on

22 / 06 / 2016

The previous notice was dated

22 / 06 / 2016

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	21,000,001	18.80%	21,000,001	12.79%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
02/12/16	Holland International Pty Ltd ATF Holland Family Trust	Dilution	Nil	Nil	Reduced by 6.01%
02/12/16	Martin Christopher Holland	Dilution	Nil	Nil	Reduced by 6.01%

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Holland International Pty Ltd ATF Holland Family Trust	Holland International Pty Ltd ATF Holland Family Trust	Holland International Pty Ltd ATF Holland Family Trust	Relevant interest pursuant to section 608(1) of the Corporations Act – holder of the securities	21,000,001 fully paid ordinary shares	12.79%
Martin Christopher Holland	Holland International Pty Ltd ATF Holland Family Trust	Holland International Pty Ltd ATF Holland Family Trust	Relevant interest pursuant to section 608(3) of the Corporations Act - Sole shareholder of Holland International Pty Ltd	21,000,001 fully paid ordinary shares	12.79%

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Holland International Pty Ltd ATF Holland Family Trust	Level 7, 151 Macquarie Street, Sydney 2000
Martin Christopher Holland	Unit 7, 38A Mona Road, Darling Point 2027

**Signature**

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print name    Martin C Holland
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capacity      CEO

**sign here**

*[Signature]*

date 07/12/16