

# 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>Lithium Power International Limited</b>
<b>ABN</b>	<b>73 607 260 328</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>	David Ross Hannon
<b>Date of last notice</b>	21 June 2021

### 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 and indirect.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	David Hannon's indirect interest arises by virtue of having a relevant interest in securities held by Chifley Portfolios Pty Ltd, Chifley Portfolios <David Hannon Retirement Fund>, Fairborn Holdings Pty Ltd, RAH (STC) Pty Ltd and Mrs Sonja Maree Holm under sections 608(1) and 608(3) of the Corporations Act.
<b>Date of change</b>	28 November 2022 and June 2021 (expired options).
<b>No. of securities held prior to change</b>	<u>Direct</u> 180,000 ordinary shares.  <u>Indirect</u> 22,506,797 ordinary shares. 7,750,000 unlisted options, exercisable at \$0.20 expiring 5 years after commencement of quotation of the Company's shares ( <b>Initial Options</b> ).
<b>Class</b>	Options exercisable at \$0.55 per share and expiring on 28 November 2025 ( <b>Director Options</b> ) and Initial Options.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	4,000,000 Director Options.
<b>Number disposed</b>	7,750,000 Initial Options (due to expiry).
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p><u>Direct</u> 180,000 ordinary shares.</p> <p><u>Indirect</u> 22,506,797 ordinary shares. 4,000,000 Director Options, exercisable at \$0.55 and expiring on 28 November 2025.</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	<p>The issue of the Director Options was approved by shareholders on 28 October 2022.</p> <p>The Initial Options expired unexercised.</p>

## 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

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Interest after change	N/A
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**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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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