

# 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>	Mr Martin Borda
<b>Date of last notice</b>	29 April 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>	Indirect.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Martin Borda's indirect interest arises by virtue of having a relevant interest in securities held by Minera Salar Blanco SpA ( <b>MSB SpA</b> ), the registered holder, under section 608(1) of the Corporations Act.
<b>Date of change</b>	20 December 2022 (acquisition of shares) and 5 December 2021 (expiry of unlisted options).
<b>No. of securities held prior to change</b>	<u>Direct</u> Nil.  <u>Indirect</u> 16,227,273 fully paid ordinary shares. 2,000,000 unlisted options.
<b>Class</b>	Fully paid ordinary shares and unlisted options.
<b>Number acquired</b>	161,556,061 fully paid ordinary shares.
<b>Number disposed</b>	2,000,000 unlisted options (which have expired).

+ 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	<p>No cash consideration was paid in respect of the issue of LPI shares to MSB SpA.</p> <p>The estimated valuation of the LPI shares issued to MSB is \$0.55 per share, based on the volume-weighted average price of LPI shares for the 12 months ending 21 June 2022 – refer to the Notice of Extraordinary Meeting and Explanatory Statement dated 28 September 2022 by which the issue of shares to MSB SpA was approved (available at <a href="http://www.asx.com.au">www.asx.com.au</a>).</p>
<b>No. of securities held after change</b>	<p><u>Direct</u> Nil.</p> <p><u>Indirect</u> 177,783,334 fully paid ordinary shares.</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 shares were issued as consideration for the acquisition by LPI of all of MSB SpA's interest in Salar Blanco LLC, the Chilean company that owns the Maricunga Lithium Brine Project.</p> <p>Refer to the Notice of Extraordinary Meeting and Explanatory Statement dated 28 September 2022 by which the issue of shares to MSB SpA was approved (available at <a href="http://www.asx.com.au">www.asx.com.au</a>).</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

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**Appendix 3Y**  
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<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**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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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