

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

Name of entity	Lithium Australia Limited
ABN	29 126 129 413

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.

Name of Director	Phil Thick
Date of last notice	16 December 2022

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Pthick Pty Ltd <Thick Family Super Fund A/C> of which Phil Thick is a beneficiary
Date of change	20 September 2024
No. of securities held prior to change	Direct 275,000 Ordinary Shares 3,000,000 Performance Rights expiring 11 October 2026 12,250,000 Performance Rights expiring 30 November 2026 Indirect 2,338,462 Ordinary Shares 769,231 Options exercisable at \$0.10 expiring 19 October 2025 (LITOB)
Class	Ordinary Shares
Number acquired	952,381
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.021 per share

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No. of securities held after change	Direct 1,227,381 Ordinary Shares 3,000,000 Performance Rights expiring 11 October 2026 12,250,000 Performance Rights expiring 30 November 2026 Indirect 2,338,462 Ordinary Shares 769,231 Options exercisable at \$0.10 expiring 19 October 2025 (LITOB)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to Share Purchase Plan.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
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

20 September 2024

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