

**Form 605**  
Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme LITHIUM POWER INTERNATIONAL LIMITED

ACN/ARSN 607 260 328

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

Name Morgan Stanley and its subsidiaries listed in Annexure A  
ACN/ARSN (if applicable) Not Applicable

The holder ceased to be a substantial holder on January 23, 2019  
The previous notice was given to the company on November 13, 2018  
The previous notice was dated November 08, 2018  
The holder became aware on January 25, 2019

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of Securities affected	Person's votes affected
11/9/2018	Morgan Stanley Australia Securities Limited	Buy	444.60	1,560 Ordinary Shares	1,560
11/14/2018	Morgan Stanley Australia Securities Limited	Sell	5,721.70	19,730 Ordinary Shares	19,730
11/14/2018	Morgan Stanley Australia Securities Limited	Sell	1,554.65	5,270 Ordinary Shares	5,270
11/14/2018	Morgan Stanley Australia Securities Limited	Sell	7,125.00	25,000 Ordinary Shares	25,000
11/15/2018	Morgan Stanley Australia Securities Limited	Buy	401.00	1,407 Ordinary Shares	1,407
11/16/2018	Morgan Stanley Australia Securities Limited	Sell	64,125.00	225,000 Ordinary Shares	225,000
11/16/2018	Morgan Stanley Australia Securities Limited	Buy	487.93	1,654 Ordinary Shares	1,654
11/19/2018	Morgan Stanley Australia Securities Limited	Sell	401.00	1,407 Ordinary Shares	1,407
11/19/2018	Morgan Stanley Australia Securities Limited	Sell	55,419.87	191,103 Ordinary Shares	191,103
11/19/2018	Morgan Stanley Australia Securities Limited	Sell	2,134.65	7,490 Ordinary Shares	7,490
11/20/2018	Morgan Stanley Australia Securities Limited	Sell	18,931.63	64,175 Ordinary Shares	64,175
11/20/2018	Morgan Stanley Australia Securities Limited	Sell	487.93	1,654 Ordinary Shares	1,654
11/21/2018	Morgan Stanley Australia Securities Limited	Buy	251.49	949 Ordinary Shares	949
11/27/2018	Morgan Stanley Australia Securities Limited	Sell	7,852.38	29,062 Ordinary Shares	29,062
11/28/2018	Morgan Stanley Australia Securities Limited	Sell	21,228.89	80,109 Ordinary Shares	80,109
12/5/2018	Morgan Stanley Australia Securities Limited	Sell	10,436.23	39,382 Ordinary Shares	39,382
12/5/2018	Morgan Stanley Australia Securities Limited	Sell	33,459.17	126,261 Ordinary Shares	126,261
12/6/2018	Morgan Stanley Australia Securities Limited	Sell	36,879.26	139,167 Ordinary Shares	139,167
12/6/2018	Morgan Stanley Australia Securities Limited	Sell	59,466.15	220,245 Ordinary Shares	220,245
12/10/2018	Morgan Stanley Australia Securities Limited	Sell	6,271.76	23,667 Ordinary Shares	23,667
12/10/2018	Morgan Stanley Australia Securities Limited	Sell	10,686.00	41,100 Ordinary Shares	41,100
12/10/2018	Morgan Stanley & Co. International Plc	Buy	174,775.27	651,813 Ordinary Shares	651,813

12/10/2018	Morgan Stanley & Co. International Plc	Buy	53,500.00	200,000 Ordinary Shares	200,000
12/10/2018	Morgan Stanley Australia Securities Limited	Buy	228,285.88	851,813 Ordinary Shares	851,813
12/11/2018	Morgan Stanley Australia Securities Limited	Sell	3,118.44	11,994 Ordinary Shares	11,994
12/11/2018	Morgan Stanley Australia Securities Limited	Sell	10,354.28	40,605 Ordinary Shares	40,605
12/12/2018	Morgan Stanley & Co. International Plc	Sell	228,285.88	851,813 Ordinary Shares	851,813
12/12/2018	Morgan Stanley Australia Securities Limited	Sell	1,224.60	4,710 Ordinary Shares	4,710
12/12/2018	Morgan Stanley Australia Securities Limited	Sell	53,500.00	200,000 Ordinary Shares	200,000
12/12/2018	Morgan Stanley Australia Securities Limited	Sell	7,875.40	30,290 Ordinary Shares	30,290
12/12/2018	Morgan Stanley Australia Securities Limited	Sell	125,813.79	465,977 Ordinary Shares	465,977
12/12/2018	Morgan Stanley Australia Securities Limited	Sell	3,432.00	12,480 Ordinary Shares	12,480
12/12/2018	Morgan Stanley Australia Securities Limited	Sell	16,653.06	61,678 Ordinary Shares	61,678
12/12/2018	Morgan Stanley & Co. International Plc	Buy	38,880.52	150,000 Ordinary Shares	150,000
12/12/2018	Morgan Stanley Australia Securities Limited	Buy	38,880.51	150,000 Ordinary Shares	150,000
12/13/2018	Morgan Stanley Australia Securities Limited	Sell	265.00	1,000 Ordinary Shares	1,000
12/13/2018	Morgan Stanley Australia Securities Limited	Sell	7,800.00	30,000 Ordinary Shares	30,000
12/14/2018	Morgan Stanley & Co. International Plc	Sell	38,880.51	150,000 Ordinary Shares	150,000
12/14/2018	Morgan Stanley Australia Securities Limited	Sell	13,000.00	50,000 Ordinary Shares	50,000
12/14/2018	Morgan Stanley Australia Securities Limited	Sell	13,250.00	50,000 Ordinary Shares	50,000
12/21/2018	Morgan Stanley Australia Securities Limited	Buy	43,106.64	200,496 Ordinary Shares	200,496
12/21/2018	Morgan Stanley Australia Securities Limited	Buy	11,000.00	50,000 Ordinary Shares	50,000
12/21/2018	Morgan Stanley Australia Securities Limited	Buy	33,638.40	149,504 Ordinary Shares	149,504
12/27/2018	Morgan Stanley Australia Securities Limited	Buy	577.99	2,513 Ordinary Shares	2,513
12/31/2018	Morgan Stanley Australia Securities Limited	Buy	17,204.46	66,171 Ordinary Shares	66,171
12/31/2018	Morgan Stanley Australia Securities Limited	Buy	7,062.74	27,697 Ordinary Shares	27,697
12/31/2018	Morgan Stanley Australia Securities Limited	Buy	1,533.00	6,132 Ordinary Shares	6,132
01/10/2019	Morgan Stanley Australia Securities Limited	Buy	717.89	2,709 Ordinary Shares	2,709
01/11/2019	Morgan Stanley Australia Securities Limited	Buy	118.50	474 Ordinary Shares	474
01/22/2019	Morgan Stanley Australia Securities Limited	Sell	127,543.39	554,887 Ordinary Shares	554,887
01/23/2019	Morgan Stanley Australia Securities Limited	Sell	79,953.22	337,435 Ordinary Shares	337,435

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
Not Applicable	Not Applicable

### 4. Addresses

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

Name	Address
Morgan Stanley & Co. International plc	25 Cabot Square, Canary Wharf, London, E14 4QA, UNITED KINGDOM.
Morgan Stanley Australia Securities Limited	Level 39, Chifley Tower, 2 Chifley Square, Sydney, 2000, AUSTRALIA.
Morgan Stanley	1585 Broadway, New York, New York, 10036, USA.

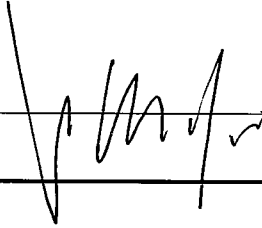
## Signature

print name Wilson Li

capacity Vice President

sign here

date 25 January 2019



## Annexure A

List of Morgan Stanley and its subsidiaries that have a relevant interest or deemed to have a relevant interest in the shares or units.

Name
Morgan Stanley
Morgan Stanley International Holdings Inc.
Morgan Stanley International Limited
Morgan Stanley Investments (UK)
Morgan Stanley & Co. International plc
Morgan Stanley International Incorporated
Morgan Stanley (Australia) Securities Holdings Pty Limited
Morgan Stanley Australia Securities Limited

**Signature**

print name Wilson Li

capacity Vice President

sign here

date 25 January 2019

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

# GUIDE

**This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 605.**

## Signature

This form must be signed by either a director or a secretary of the substantial holder.

## Lodging period

Nil

## Lodging Fee

Nil

## Other forms to be completed

Nil

## Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
  - (i) within 2 business days after they become aware of the information; or
  - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
    - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
    - (B) the person becomes aware of the information during the bid period.

## Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and ACN or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:  
*This is annexure (mark) of (number) pages referred to in form (form number and title)*
- 7 sign and date the annexure.

The annexure must be signed by the same person(s) who signed the form.

**Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.**