

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 David Hannon & Chifley Portfolios Pty Ltd ATF David Hannon Retirement Fund
ACN/ARSN (if applicable) 001 303 939

There was a change in the interests of the
substantial holder on 26 / 08 / 2021
The previous notice was given to the company on 22 / 02 / 2021
The previous notice was dated 22 / 02 / 2021

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	21,576,800	8.28%	22,686,797	6.50%*

* Based on 348,769,848 shares on issue following completion of Placement on 26 August 2021.

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
26/08/2021	David Hannon & Chifley Portfolios Pty Ltd ATF David Hannon Retirement Fund	Dilution due to capital raising	N/A	N/A	N/A
21/06/2021	Chifley Portfolios Pty Ltd	Purchase of shares on-market	\$138,346	769,088 fully paid ordinary shares	769,088
29/04/2021	RAH (STC) Pty Ltd	Acquisition of shares in placement	\$75,000	340,909 fully paid ordinary shares	340,909

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
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David Hannon	David Hannon	David Hannon	Relevant interest pursuant to section 608(1) of the Corporations Act – holder of the securities	180,000 fully paid ordinary shares	180,000
Chifley Portfolios <ATF David Hannon Retirement Fund>	Chifley Portfolios <ATF David Hannon Retirement Fund>	Chifley Portfolios <ATF David Hannon Retirement Fund>	Relevant interest pursuant to section 608(1) of the Corporations Act – power to control the exercise of a power to dispose	18,306,697 fully paid ordinary shares	18,306,697
Chifley Portfolios Pty Ltd	Chifley Portfolios Pty Ltd	Chifley Portfolios Pty Ltd	Relevant interest pursuant to section 608(1) of the Corporations Act – power to control the exercise of a power to dispose	3,179,191 fully paid ordinary shares	3,179,191
Fairborn Holdings Pty Ltd	Fairborn Holdings Pty Ltd	Fairborn Holdings Pty Ltd	Relevant interest pursuant to section 608(1) of the Corporations Act – power to control the exercise of a power to dispose	200,000 fully paid ordinary shares	200,000
RAH (STC) Pty Ltd	RAH (STC) Pty Ltd	RAH (STC) Pty Ltd	Relevant interest pursuant to section 608(1) of the Corporations Act – power to control the exercise of a power to dispose	710,909 fully paid ordinary shares	710,909
Mrs Sonja Maree Holm	Mrs Sonja Maree Holm	Mrs Sonja Maree Holm	Relevant interest pursuant to section 608(1) of the Corporations Act – power to control the exercise of a power to dispose	110,000 fully paid ordinary shares	110,000

5. Changes in association

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
C/- Chifley Investor Group	Level 7, 151 Macquarie Street, Sydney NSW 2000

Signature

print name David Hannon

capacity Director

sign here

D Hanna

date

30/08/2021