

# 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 Cristóbal Garcia-Huidobro
<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>	Direct.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	6 January 2023 (acquisition of SARs) and 5 December 2021 (expiry of unlisted options).
<b>No. of securities held prior to change</b>	613,636 fully paid ordinary shares. 2,000,000 unlisted options, exercisable at \$0.60 expiring 5 December 2021. 6,000,000 share appreciation rights.

+ See chapter 19 for defined terms.

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<b>Class</b>	<p>Share appreciation rights (SARs) and unlisted options.</p> <p>The SARs were issued under the Lithium Power International Limited Rights Plan, as approved by shareholders on 28 October 2022.</p> <p>A description of the terms of issue of the SARs is set out in the Company's Notice of Extraordinary General Meeting dated 28 September 2022, which is available at <a href="http://www.asx.com.au">www.asx.com.au</a> and on the Company's website (<a href="http://www.lithiumpowerinternational.com/asx-announcements/">www.lithiumpowerinternational.com/asx-announcements/</a>).</p>
<b>Number acquired</b>	8,000,000 SARs.
<b>Number disposed</b>	2,000,000 unlisted options (which have expired).
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No cash consideration was payable in connection with the issue of SARs or expiry of the unlisted options.
<b>No. of securities held after change</b>	613,636 fully paid ordinary shares. 6,000,000 SARs expiring 30 June 2023. 8,000,000 SARs expiring 6 January 2026
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>The SARs were issued as equity incentives – refer to the Notice of Extraordinary General Meeting dated 28 September 2022 for further details.</p> <p>The unlisted options expired.</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

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<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
<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>	No
<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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