

# 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>	Reccared (Ricky) Fertig
<b>Date of last notice</b>	26 June 2020

### 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.	Reccared Fertig has a relevant interest in securities held by: <ul style="list-style-type: none"><li>• Mr Reccared Prankir Fertig &amp; Mrs Lucy Fertig &lt;The Arma a/c&gt;; and</li><li>• Arma Trust Pty Ltd &lt;Arma Account&gt; (Arma Trust),</li></ul> under section 608(1) of the Corporations Act.
<b>Date of change</b>	29 April 2021
<b>No. of securities held prior to change</b>	<u>The Arma a/c</u> <ul style="list-style-type: none"><li>• 7,500,000 Unlisted Options</li></ul> <u>Arma Trust</u> <ul style="list-style-type: none"><li>• 17,823,347 ordinary shares</li><li>• 250,000 Unlisted Options</li></ul>
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<u>Arma Trust</u> <ul style="list-style-type: none"> <li>227,273 fully paid ordinary shares</li> </ul>
<b>Number disposed</b>	<u>Nil.</u>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,000 (\$0.22 per share)
<b>No. of securities held after change</b>	<u>The Arma a/c</u> <ul style="list-style-type: none"> <li>7,500,000 Unlisted Options</li> </ul> <u>Arma Trust</u> <ul style="list-style-type: none"> <li>18,050,620 ordinary shares</li> <li>250,000 Unlisted Options</li> </ul>
<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	The shares were issued to Arma Trust Pty Ltd <Arma Account> (Mr Fertig's nominee) pursuant to a share placement in accordance with a shareholder resolution passed at a general meeting of shareholders held on 14 April 2021.

## 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
<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

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Interest after change	N/A
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**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

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