

**ASX RELEASE****LPI.ASX****13 November 2017****REMINDER OF THE EXPIRY OF LISTED OPTIONS (LPIO)**

Lithium Power International Limited (ASX: LPI) (“LPI” or “the Company”) reminds its security holders, that further to its announcement on 26 October 2017, the listed options trading under the code LPIO will expire, unless exercised before, on 24 November 2017.

Quotation of the LPIO options will cease at close of business on 20 November 2017.

Each LPIO option is exercisable at a price of \$0.55 (55 cents), and entitles the holder to subscribe for one fully paid ordinary share of the Company. The options were issued on 7 December 2016 under a prospectus dated 31 October 2016.

As previously provided, enclosed is a “Notice of Exercise of Options” in order to exercise the options.

Please contact Andrew Phillips by email on [phillips@lithiumpowerinternational.com](mailto:phillips@lithiumpowerinternational.com) , if you have any queries regarding exercising or paying for the LPIO options.

**Andrew Phillips**  
Company Secretary  
Lithium Power International Limited

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**Notice of Exercise of Option****To: Lithium Power International Limited C/- Boardroom Pty Ltd, GPO Box 3993, Sydney NSW 2001 Australia**

I

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Name of Option holder (block letters)

Of

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Registered address (block letters)

Hereby exercise my LPIO options to apply for

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(number of shares in words)

(number of shares in figures)

fully paid ordinary shares in the capital of Lithium Power International Limited (**Company**) and I enclose my cheque or money order made payable to Lithium Power International Limited for:

\$.....

as payment for such shares at an exercise price of \$0.55 per Option.

I request that you issue me the number of shares to which I have validly exercised and enter my name for such shares on the share register of the Company and I agree to accept such shares subject to the constitution of the Company.

**Please sign here:**

Shareholder 1

Joint Shareholder (1)

Joint Shareholder (2)

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Sole Director / Company  
Secretary

Director

Director / Company Secretary

**Business telephone****Date**