

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

Name of entity	Lithium Power International Limited
ABN	73 607 260 328

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.

Name of Director	Russell Barwick
Date of last notice	6 April 2017

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.

Direct or indirect interest	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held by Eilie Sunshine Pty Ltd <ATF Eilie Sunshine Superannuation Fund> , which securities Russell Barwick has a relevant interest in under section 608(1) of the Corporations Act).
Date of change	7 July 2017.
No. of securities held prior to change	Nil.
Class	Ordinary shares, listed options and unlisted options.
Number acquired	526,315 ordinary shares. 526,315 listed options, exercisable at \$0.55 and expiring in July 2019. 2,000,000 unlisted options, exercisable at \$0.60 and expiring in July 2020.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$200,000 in respect of the ordinary shares and listed options, which were free attaching to the ordinary shares.

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct</u> Nil. <u>Indirect</u> 526,315 ordinary shares. 526,315 listed options, exercisable at \$0.55 and expiring in July 2019. 2,000,000 unlisted options, exercisable at \$0.60 and expiring in July 2020.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities approved at the Company's general meeting held on 6 July 2017.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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If prior written clearance was provided, on what date was this provided?	N/A
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