

# 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>	Andrew Guy Phillips
<b>Date of last notice</b>	1 December 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Direct.</li> <li>2. Indirect.</li> <li>3. Direct.</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Andrew Phillips's indirect interest arises by virtue of having a relevant interest in securities held by Sarah Guy Pty Ltd as trustee for the Phillips Family Trust (which securities Andrew Phillips has a relevant interest in under section 608(1) of the Corporations Act).
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 11 June 2020.</li> <li>2. 12 June 2020.</li> <li>3. 16 June 2020.</li> </ol>
<b>No. of securities held prior to change</b>	<u>Direct</u> 335,000 ordinary shares. 1,500,000 unlisted options. <u>Indirect</u> 400,000 ordinary shares.
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Ordinary shares.</li> <li>2. Ordinary shares and options to acquire ordinary shares.</li> <li>3. Ordinary shares.</li> </ol>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>50,000.</li> <li>1,400,000 ordinary shares and 700,000 options to acquire ordinary shares, exercisable at \$0.20 per share and expiring on 24 June 2021.</li> <li>47,500.</li> </ol>
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>\$8,959.66 (being an average of \$0.1792 per share).</li> <li>Off-market transfer for nominal cash consideration arising as a result of reorganisation of family affairs.</li> <li>\$6,887.50 (being \$0.145 per share).</li> </ol>
<b>No. of securities held after change</b>	<u>Direct</u> 432,500 ordinary shares. 1,500,000 unlisted options. <u>Indirect</u> 1,800,000 ordinary shares. 700,000 unlisted options.
<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	<ol style="list-style-type: none"> <li>On-market trade.</li> <li>Off-market transfer.</li> <li>On-market trade.</li> </ol>

## 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

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<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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