

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 Consolidated Limited
ABN	612 008 358

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	Brian Moller
Date of last notice	28 March 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	Direct and Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stanburgh Pty Ltd (<i>Director is a director and shareholder of the company</i>) Sealth Pty Ltd (<i>Director is a director and shareholder of the company</i>) Ms Annelise Emily Moller (<i>Daughter of Director</i>) Ms Anne Emily Wallace (<i>Wife of Director</i>)	
Date of change	1 July 2019	
No. of securities held prior to change		
Brian Moller	500,000	Performance Rights
Stanburgh Pty Ltd	1,500,000	Ordinary Shares
Sealth Pty Ltd	10,000	Ordinary Shares
Ms Annelise Emily Moller	10,000	Ordinary Shares
Ms Anne Emily Wallace	10,000	Ordinary Shares
Total	1,530,000	Ordinary Shares
	500,000	Performance Rights

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Class	Ordinary Shares Performance Rights
Number acquired	
Brian Moller	500,000 Ordinary Shares
Number disposed	
Brian Moller	500,000 Performance Rights
Value/Consideration	Nil
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Brian Moller	500,000 Ordinary Shares
Stanburgh Pty Ltd	1,500,000 Ordinary Shares
Sealth Pty Ltd	10,000 Ordinary Shares
Ms Annelise Emily Moller	10,000 Ordinary Shares
Ms Anne Emily Wallace	10,000 Ordinary Shares
Total	2,030,000 Ordinary Shares
Nature of change	Conversion of performance rights into ordinary shares
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

DP Cornish
Company Secretary
1 July 2019

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Name of entity	Lithium Consolidated Limited
ABN	612 008 358

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	Shanthar Pathmanathan
Date of last notice	5 December 2018

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	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Vivendi International Pty Ltd (<i>Director is a director and shareholder of the trustee of the trust and a beneficiary thereof</i>)	
Date of change	1 July 2019	
No. of securities held prior to change		
Shanthar Pathmanathan	36,750	Ordinary Shares
	7,000,000	Performance Rights
	2,000,000	Unlisted Options (\$0.15 @ 31-Dec-21)
Vivendi International Pty Ltd	600,000	Ordinary Shares
Total	636,750	Ordinary Shares
	7,000,000	Performance Rights
	2,000,000	Unlisted Options (\$0.15 @ 31-Dec-21)
Class	Ordinary Shares Performance Rights	

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Number acquired		
Shanthar Pathmanathan	2,000,000	Ordinary Shares
Number disposed		
Shanthar Pathmanathan	2,000,000	Performance Rights
Value/Consideration	Nil	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change		
Shanthar Pathmanathan	2,036,750	Ordinary Shares
	5,000,000	Performance Rights
	2,000,000	Unlisted Options (\$0.15 @ 31-Dec-21)
Vivendi International Pty Ltd	600,000	Ordinary Shares
Total	2,636,750	Ordinary Shares
	5,000,000	Performance Rights
	2,000,000	Unlisted Options (\$0.15 @ 31-Dec-21)
Nature of change	Conversion of performance rights into ordinary shares	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

DP Cornish
Company Secretary
1 July 2019

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Name of entity	Lithium Consolidated Limited
ABN	612 008 358

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	Vincent Mascolo
Date of last notice	2 January 2019

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 July 2019
No. of securities held prior to change	550,000 Ordinary Shares 500,000 Performance Rights
Class	Ordinary Shares Performance Rights
Number acquired	500,000 Ordinary Shares
Number disposed	500,000 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	1,050,000 Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights into ordinary shares
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
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DP Cornish
Company Secretary
1 July 2019