

# 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>Infinity Lithium Corporation Limited</b>
<b>ABN:</b>	<b>52 147 413 956</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>	Adrian Byass
<b>Date of last notice</b>	30 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Valiant Equity Management Pty Ltd <Byass Family A/C> (Mr Byass is a director and shareholder of this company).  Teutonic Investments Pty Ltd (Mr Byass is a director and shareholder of this Company)  Oakwood Super Fund. (Mr Byass is a trustee and beneficiary of this superfund)
<b>Date of change</b>	28 July 2020
<b>No. of securities held prior to change</b>	<b>Valiant Equity Management Pty Ltd &lt;Byass Family A/C&gt;</b> - 4,498,889 Fully paid ordinary shares  <b>Teutonic Investments Pty Ltd</b> - 500,000 Fully paid ordinary shares  <b>Oakwood Super Fund</b> - 2,224,429 Fully paid ordinary shares
<b>Class</b>	(i) Ordinary Shares (ii) Unlisted Options exercisable at \$0.07 on or before 24 October 2021

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(i) 1,430,000 (ii) 715,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.035 per share (ii) Free-attaching
<b>No. of securities held after change</b>	<b>Valiant Equity Management Pty Ltd &lt;Byass Family A/C&gt;</b> - 4,498,889 Fully paid ordinary shares  <b>Teutonic Investments Pty Ltd</b> - 500,000 Fully paid ordinary shares  <b>Oakwood Super Fund</b> - 3,654,429 Fully paid ordinary shares - 715,000 unlisted Options exercisable at \$0.07 on or before 24 October 2021
<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	Issue of Shares and attaching Options to a related party under the April 2020 Placement, following shareholder approval received at the shareholder meeting held on 27 July 2020.

## 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
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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