



27 January 2021

Lithium Australia director rotation

Lithium Australia NL (ASX: LIT or 'the Company') advises that, following an ongoing review of its board and corporate governance principles, Mr Bryan Dixon will retire as a non-executive director. His functions in that capacity will be fulfilled by Ms Kristie Young, who was recently appointed to the board. This orderly rotation strengthens the independence of the board, which now consists of two independent non-executive directors and the managing director. The director rotation will also add diversity to the board, with Ms Young bringing a wealth of experience gained via her business development roles with major accounting firms PwC Australia and Ernst & Young.

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Mr Dixon, who joined the Company as a non-executive director in December 2009, has served the board well over the past 11 years. He assisted in the transition of the Company from a base-metal explorer to a sustainable supplier of energy metals to the battery industry. During the last 12 months, Mr Dixon has provided additional consulting services to the Company in respect of fundraising and corporate management.

Moving forward, Mr Dixon will continue to provide the Company with consulting services while serving as non-executive chairman of Company subsidiary Envirostream Australia Pty Ltd ('Envirostream') and as a director of Company subsidiary Envirostream UK Ltd.

Comment from Lithium Australia chairman George Bauk

"The Company thanks Mr Dixon for his valuable contribution as a director over the past 11 years and, in particular, for his significant input in the past 12 months with respect to recent capital-raising and development of Envirostream. Mr Dixon will continue to consult to the Company, with a focus on Envirostream. The recent appointment of Ms Young to the board has ensured a smooth transition, and we look forward to working with her further."

Authorised for release by the Board.

George Bauk
Non-executive Chairman
george@totode.com.au

Adrian Griffin
Managing Director
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About Lithium Australia NL

Lithium Australia aims to ensure an ethical and sustainable supply of energy metals to the battery industry (enhancing energy security in the process) by creating a circular battery economy. The recycling of old lithium-ion batteries to new is intrinsic to this plan. While rationalising its portfolio of lithium projects/alliances, the Company continues with R&D on its proprietary extraction processes for the conversion of all lithium silicates (including mine waste), and of unused fines from spodumene processing, to lithium chemicals. From those chemicals, Lithium Australia plans to produce advanced components for the battery industry globally, and for stationary energy storage systems within Australia. By uniting resources and innovation, the Company seeks to vertically integrate lithium extraction, processing and recycling.

ASX ANNOUNCEMENT



Media contacts

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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 Australia NL
ABN	29 126 129 413

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	Bryan Dixon
Date of last notice	30 December 2020
Date of this notice	27 January 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Warrior Finance Pty Ltd, an entity of which Bryan Dixon is a director and shareholder Warrior Strategic Pty Ltd, an entity of which Bryan Dixon is a director and shareholder
Date of change	21 January 2021
No. of securities held prior to change	Indirect 3,237,654 LIT ordinary shares 759,936 LITCF partly paid shares 5,625,000 Performance rights expiring 24/12/2025
Class	LIT ordinary shares
Number acquired	140,227
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0503 per share / \$7,053.41
No. of securities held after change	Indirect 3,377,881 LIT ordinary shares 759,936 LITCF partly paid shares 5,625,000 Performance rights expiring 24/12/2025 (vested)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 shares pursuant to the Remuneration Sacrifice Share Plan as part of CoVid-19 arrangements
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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	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
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Lithium Australia NL
ABN	29 126 129 413

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Bryan Dixon
Date of last notice	27 January 2021
Date that director ceased to be director	27 January 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Warrior Strategic Pty Ltd, an entity of which Bryan Dixon is a director and shareholder	3,377,881 LIT ordinary shares 759,936 LITCF partly paid shares 5,625,000 Performance rights expiring 24/12/2025 (vested)
Warrior Finance Pty Ltd, an entity of which Bryan Dixon is a director and shareholder	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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 Australia NL
ABN	29 126 129 413

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	Adrian Griffin
Date of last notice	30 December 2020
Date of this notice	27 January 2021

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect 1 - Adrian Christopher Griffin & Josephine Dawn Norman <The Global Super Fund A/C>, an entity of which Adrian Griffin is a beneficiary Indirect 2 - Adrian Christopher Griffin & Josephine Dawn Norman <Future Technology A/C>, an entity of which Adrian Griffin is a beneficiary
Date of change	22 January 2021
No. of securities held prior to change	Direct 14,513,613 LIT 6,291,718 LITCF 1,925,754 LITO 3,000,000 Performance rights expiring 07/05/2023 Indirect 1 2,366,253 LIT 105,348 LITO 500,000 LITCF Indirect 2 11,250,000 Performance rights expiring 24/12/2025
Class	LIT

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	Direct – 138,714
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.0534 / \$7,403.85
No. of securities held after change	Direct 14,652,327 LIT 6,291,718 LITCF 1,925,754 LITO 3,000,000 Performance rights expiring 07/05/2023 Indirect 1 2,366,253 LIT 105,348 LITO 500,000 LITCF Indirect 2 11,250,000 Performance rights expiring 24/12/2025
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Direct – Issue of shares pursuant to the Remuneration Sacrifice Share Plan as part of CoVid-19 arrangements

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.