

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	George Bauk
Date of last notice	12 February 2021
Date of this notice	17 February 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 1, Indirect 2
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect 1 Totode Pty Ltd <GABAGAT Investments A/C> of which George Bauk is a beneficiary Indirect 2 Totode Pty Ltd <Hindmarsh Investment A/C> of which George Bauk is a beneficiary
Date of change	17 February 2021
No. of securities held prior to change	Indirect 1 907,382 LITCF 32,468 LITO Indirect 2 4,078,297 LIT 271,270 LITCF 99,228 LITO 1,200,000 Performance rights expiring 07/05/2023
Class	Indirect 2 - Sale of shares
Number acquired	
Number disposed	Indirect 2 – 1,378,297 LIT Indirect 2 – 10,551 LITCF
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect 2 - \$207,136 Indirect 2 - \$1,055

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No. of securities held after change	Indirect 1 907,382 LITCF 32,468 LITO Indirect 2 2,700,000 LIT 260,719 LITCF 99,228 LITO 1,200,000 Performance rights expiring 07/05/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale of shares on market

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

Rule 3.19A.2

⁺ See chapter 19 for defined terms.