

*Rule 3.19A.2*

## 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 Australia Limited</b> |
| <b>ABN</b>            | <b>29 126 129 413</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>    | Kristie Young   |
| <b>Date of last notice</b> | 3 November 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.

|                                                                                                                                                                                            |                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | Direct                                                                                                                            |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        |                                                                                                                                   |
| <b>Date of change</b>                                                                                                                                                                      | 16 December 2022                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                                              | <b>Direct</b><br>3,850,000 Ordinary Shares                                                                                        |
| <b>Class</b>                                                                                                                                                                               | Performance Rights expiring 30 November 2026                                                                                      |
| <b>Number acquired</b>                                                                                                                                                                     | 12,250,000                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                               |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$0.0201 per performance right (non-cash) based on the valuation as detailed in the notice of Annual General Meeting              |
| <b>No. of securities held after change</b>                                                                                                                                                 | <b>Direct</b><br>3,850,000 Ordinary Shares<br>12,250,000 Performance Rights expiring 30 November 2026                             |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of performance rights as approved by shareholders at the Annual General Meeting held on 29 November 2022 (Resolution 7(b)). |

#### 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 |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|                                                                                                                                                                                        |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                            | N/A |
| <b>Date of change</b>                                                                                                                                                                  | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a<br>contract in relation to which the<br>interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                               | N/A |
| <b>Interest disposed</b>                                                                                                                                                               | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash,<br>provide details and an estimated<br>valuation                                                                     | N/A |
| <b>Interest after change</b>                                                                                                                                                           | N/A |

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

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

16 December 2022

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<sup>+</sup> See chapter 19 for defined terms.