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

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	19 October 2015

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.	Adrian Christopher Griffin & Josephine Dawn Norman <The Global Super Fund A/C>, an entity of which Adrian Griffin is a beneficiary
Date of change	20 November 2015
No. of securities held prior to change	**Direct** 3,680,083 ordinary fully paid shares 1,292,181 LITCB 1,500,000 unlisted $0.25 options exercisable on or before 29 November 2015+ 4,050,000 Performance rights 3,000,000 Performance option rights 2,500,000 15 cent options expiring 1 July 2019 2,500,000 20 cent options expiring 1 July 2019 **Indirect** 816,767 ordinary fully paid shares 334,082 partly paid unlisted contributing shares 206,713 LITCB

+ See chapter 19 for defined terms.

Class	Conversion of LITCB to LITCC Expiry of option+
Number acquired	(1) Direct – 1,292,181 LITCC (2) Indirect – 206,713 LITCC
Number disposed	(1) Direct – 1,292,181 LITCB (2) Indirect – 206,713 LITCB
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) & (2) Value - $0.01 per LITCC (1) & (2) Consideration - $14,988.94
No. of securities held after change	**Direct** 3,680,083 ordinary fully paid shares 1,292,181 LITCC 4,050,000 Performance rights 3,000,000 Performance option rights 2,500,000 15 cent options expiring 1 July 2019 2,500,000 20 cent options expiring 1 July 2019 **Indirect** 816,767 ordinary fully paid shares 334,082 partly paid unlisted contributing shares 206,713 LITCC
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 LITCB to LITCC Expiry of 25 cent option+

+ See chapter 19 for defined terms.

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.

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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	19 October 2015

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 1** Warrior Finance Pty Ltd, an entity of which Bryan Dixon is a director and shareholder **Indirect 2** Warrior Strategic Pty Ltd, an entity of which Bryan Dixon is a director and shareholder
Date of change	20 November 2015
No. of securities held prior to change	**Indirect 1** 12,000 ordinary fully paid shares 6,000 partly paid unlisted contributing shares **Indirect 2** 920,215 ordinary fully paid shares 508,472 partly paid listed contributing shares (LITCB) 2,025,000 Performance rights 1,500,000 Performance option rights 1,250,000 15 cent options expiring 1 July 2019 1,250,000 20 cent options expiring 1 July 2019
Class	(1) Conversion of LITCB to LIT (2) Conversion of LITCB to LITCC

+ See chapter 19 for defined terms.

Number acquired	(1) Indirect 1 - 6,000 LIT on conversion of LITCB (2) Indirect 2 – 508,472 LITCC on conversion of LITCB
Number disposed	(1) Indirect 1 - 6,000 LITCB on conversion to LIT (2) Indirect 2 - 508,472 LITCB on conversion to LITCC
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Value – $0.039 per LIT / Consideration - $234.00 (2) Value – $0.01 per LITCC / Consideration - $5,084.72
No. of securities held after change	**Indirect 1** 18,000 ordinary fully paid shares **Indirect 2** 920,215 ordinary fully paid shares 508,472 partly paid listed contributing shares (LITCC) 2,025,000 Performance rights 1,500,000 Performance option rights 1,250,000 15 cent options expiring 1 July 2019 1,250,000 20 cent options expiring 1 July 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Conversion of LITCB to LIT (2) Conversion of LITCB to LITCC

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

+ See chapter 19 for defined terms.

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.

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Change of Director's Interest Notice

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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	19 October 2015

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 & Indirect 3
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 Investments A/C> of which George Bauk is a beneficiary **Indirect 3** Bodi Bauk of which George Bauk is guardian
Date of change	20 November 2015

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** 9,750 ordinary fully paid shares **Indirect 1** 59,750 ordinary fully paid shares (LIT) 200,000 LITCB **Indirect 2** 10,500 ordinary fully paid shares 100,000 LITCB 2,025,000 performance rights (as approved by shareholders at the 15 July 2015 general meeting) 1,500,000 performance option rights 1,250,000 15 cent options expiring 1 July 2019 1,250,000 20 cent options expiring 1 July 2019 **Indirect 3** 100,000 LITCB
Class	Conversion of LITCB to LITCC
Number acquired	Indirect 1 – 200,000 LITCC Indirect 2 – 100,000 LITCC Indirect 3 – 100,000 LITCC
Number disposed	Indirect 1 – 200,000 LITCB Indirect 2 – 100,000 LITCB Indirect 3 – 100,000 LITCB
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value – 0.01 per LITCB / Consideration – $4,000.00
No. of securities held after change	**Direct** 9,750 ordinary fully paid shares **Indirect 1** 59,750 ordinary fully paid shares 200,000 LITCC **Indirect 2** 10,500 ordinary fully paid shares 100,000 LITCC 2,025,000 performance rights (as approved by shareholders at the 15 July 2015 general meeting) 1,500,000 performance option rights 1,250,000 15 cent options expiring 1 July 2019 1,250,000 20 cent options expiring 1 July 2019 **Indirect 3** 100,000 LITCC

+ See chapter 19 for defined terms.

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 LITCB to LITCC

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.