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	22 January 2016

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	(1) & (2) 1 April 2016 (3) 5 April 2016
No. of securities held prior to change	**Direct** 4,125,672 ordinary fully paid shares (LIT) 1,292,181 LITCC partly paid shares 4,050,000 Performance rights 3,000,000 Performance rights 2,500,000 15 cent options expiring 1 July 2019 2,500,000 20 cent options expiring 1 July 2019 3,000,000 30 cent options expiring 1 July 2019 **Indirect** 816,767 LIT 334,082 partly paid unlisted contributing shares 206,713 LITCC
Class	(1) LIT (2) LITCC (3) LIT

+ See chapter 19 for defined terms.

Number acquired	(1) Direct – 1,292,181 LIT's on conversion of LITCC (1) Indirect – 206,713 LIT's on conversion of LITCC
Number disposed	(2) Direct – Conversion of 1,292,181 LITCC (2) Indirect - Conversion of 206,713 LITCC (3) Direct – Sale of 400,000 LIT on market
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) and (2) Value – $0.029 per LITCC conversion / Consideration - $43,468 (3) Value $0.1875 / Consideration $75,500
No. of securities held after change	**Direct** 5,017,853 LIT 4,050,000 Performance rights 3,000,000 Performance rights 2,500,000 15 cent options expiring 1 July 2019 2,500,000 20 cent options expiring 1 July 2019 3,000,000 30 cent options expiring 1 July 2019 **Indirect** 1,023,480 LIT 334,082 partly paid unlisted contributing shares
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) & (2) Shares issued pursuant to conversion of LITCC to LIT (3) On market sale

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

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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	George Bauk
Date of last notice	22 January 2016

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	1 April 2016

No. of securities held prior to change	**Direct** 97,512 ordinary fully paid shares (LIT) **Indirect 1** 59,750 LIT 200,000 LITCC **Indirect 2** 10,500 LIT 100,000 LITCC 2,025,000 performance rights (as approved by shareholders at the 15 July 2015 general meeting) 1,250,000 15 cent options expiring 1 July 2019 1,250,000 20 cent options expiring 1 July 2019 1,500,000 30 cent options expiring 1 July 2019 **Indirect 3** 100,000 LITCC
Class	(1) LIT (2) LITCC (3) LIT
Number acquired	(1) Indirect 1 – Conversion of 200,000 LITCC to LIT (1) Indirect 2 – Conversion of 100,000 LITCC to LIT (1) Indirect 3 - Conversion of 100,000 LITCC to LIT
Number disposed	(2) Indirect 1 – Conversion of 200,000 LITCC to LIT (2) Indirect 2 – Conversion of 100,000 LITCC to LIT (2) Indirect 3 - Conversion of 100,000 LITCC to LIT (3)Direct – Sale of 97,512 LIT
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) and (2) Value – $0.029 / Consideration - $11,600 (3) Value – $0.145 / Consideration - $14,119

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** nil ordinary fully paid shares **Indirect 1** 259,750 LIT **Indirect 2** 110,500 LIT 2,025,000 performance rights (as approved by shareholders at the 15 July 2015 general meeting) 1,250,000 15 cent options expiring 1 July 2019 1,250,000 20 cent options expiring 1 July 2019 1,500,000 30 cent options expiring 1 July 2019 **Indirect 3** 100,000 LIT
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) & (2) Shares issued pursuant to conversion of LITCC to LIT (3) Sale of LIT

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.