ASX ANNOUNCEMENT

14 August 2015

COMPANY DETAILS

LITHIUM AUSTRALIA NL
ABN: 29 126 129 413
ASX CODE: LIT & LITCB

PRINCIPAL AND REGISTERED OFFICE
Lithium Australia NL
Suite 3
23 Belgravia Street
Belmont WA 6104

P +61 8 6145 0288
F +61 8 9475 0847

POSTAL ADDRESS
PO Box 588
Belmont WA 6984

CORPORATE INFORMATION
(14 August 2015)
134M Ordinary Shares
50M Contributing Partly Paid Shares
12M Unlisted Options

BOARD OF DIRECTORS
George Bauk
(Non-Executive Chairman)
Adrian Griffin
(Managing Director)
Bryan Dixon
(Non-Executive Director)

For further information contact:

Lithium Australia NL
Adrian Griffin (MD)

Tel: +61 (08) 6145 0288
Email: info@lithium-au.com
Web: www.lithium-au.com

Forfeited Shares Auction

HIGHLIGHT

Lithium Australia NL announces forfeited partly paid shares auction

Lithium Australia NL announces its intention to auction up to 5,929,072 partly paid contributing shares, credited as paid to 1.1 cents per share (3.9 cents per share unpaid) due to non-payment of a call on these shares.

Venue: Exchange Plaza Conference Room
8th Floor Exchange Plaza
2 The Esplanade
Perth WA 6000

At: 11.30am (WST), Friday 28 August 2015

Adrian Griffin
Managing Director

ABOUT LITHIUM AUSTRALIA

Lithium Australia (LIT) has a technical alliance with Strategic Metallurgy Pty Ltd to commercialise disruptive lithium extraction technology based on the recovery of lithium from micas; minerals not generally used as a source of lithium chemicals. LIT has a non-binding Heads of Agreement with European Metals Holdings Limited to process lithium mineralisation at Cinovec in the Czech Republic on a 50/50 JV basis. Cinovec contains abundant lithium micas and is one of the world's largest hard-rock lithium occurrences. In addition, LIT has strategic alliances with Pilbara Minerals Limited, Focus Minerals Limited and Tungsten Mining NL, to investigate lithium and rare metals in prospective locations of Western Australia close to well-developed infrastructure. LIT also has lithium exploration assets near Greenbushes and Ravensthorpe in Western Australia. LIT is also evaluating other European opportunities.

MEDIA CONTACT:

Adrian Griffin	**Lithium Australia NL**	**08 6145 0288 | 0418 927 658**
Kevin Skinner	**Field Public Relations**	**08 8234 9555 | 0414 822 631**