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 Limited**
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	Phil Thick
Date of last notice	19 October 2022

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect** Pthick Pty Ltd <Thick Family Super Fund A/C> of which Phil Thick is a beneficiary
Date of change	16 December 2022
No. of securities held prior to change	**Direct** 275,000 Ordinary Shares 3,000,000 Performance Rights expiring 11 October 2026 **Indirect** 2,338,462 Ordinary Shares 769,231 Options exercisable at $0.10 expiring 19 October 2025 (LITOB)
Class	Performance Rights expiring 30 November 2026
Number acquired	12,250,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.0201 per performance right (non-cash) based on the valuation as detailed in the notice of Annual General Meeting

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** 275,000 Ordinary Shares 3,000,000 Performance Rights expiring 11 October 2026 12,250,000 Performance Rights expiring 30 November 2026 **Indirect** 2,338,462 Ordinary Shares 769,231 Options exercisable at $0.10 expiring 19 October 2025 (LITOB)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights as approved by shareholders at the Annual General Meeting held on 29 November 2022 (Resolution 7(c)).

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

16 December 2022

+ See chapter 19 for defined terms.