

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Lithium Consolidated Limited
<b>ACN</b>	612 008 358

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Shanthar Pathmanathan
<b>Date of last notice</b>	19 September 2019
<b>Date that director ceased to be director</b>	11 October 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

Number & class of securities	
2,545,938	Ordinary Shares
5,000,000	Performance Rights
2,000,000	Unlisted Options (\$0.15 @ 31-Dec-21)
509,188	Unlisted Options (\$0.05 @ 30-Sep-20)

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Vivendi International Pty Ltd	750,000 Ordinary Shares
<i>(Director is a director and shareholder of the trustee of the trust and a beneficiary thereof)</i>	150,000 Unlisted Options (\$0.05 @ 30-Sep-20)

+ See chapter 19 for defined terms.

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

On behalf of the Board  
Duncan Cornish  
Company Secretary  
14 October 2019

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