

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 Consolidated Limited
ABN	612 008 358

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	Brian Moller
Date of last notice	1 July 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stanburgh Pty Ltd (<i>Director is a director and shareholder of the company</i>) Sealth Pty Ltd (<i>Director is a director and shareholder of the company</i>) Ms Annelise Emily Moller (<i>Daughter of Director</i>) Ms Anne Emily Wallace (<i>Wife of Director</i>)
Date of change	19 September 2019
No. of securities held prior to change	
Brian Moller	500,000 Ordinary Shares
Stanburgh Pty Ltd	1,500,000 Ordinary Shares
Sealth Pty Ltd	10,000 Ordinary Shares
Ms Annelise Emily Moller	10,000 Ordinary Shares
Ms Anne Emily Wallace	10,000 Ordinary Shares
Total	2,030,000 Ordinary Shares

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Class	Ordinary Shares Unlisted Options (\$0.05 @ 30-Sep-20)	
Number acquired		
Brian Moller	125,000	Ordinary Shares
	125,000	Unlisted Options (\$0.05 @ 30-Sep-20)
Sealth Pty Ltd	2,500	Ordinary Shares
	2,500	Unlisted Options (\$0.05 @ 30-Sep-20)
Ms Annelise Emily Moller	2,500	Ordinary Shares
	2,500	Unlisted Options (\$0.05 @ 30-Sep-20)
Ms Anne Emily Wallace	2,500	Ordinary Shares
	2,500	Unlisted Options (\$0.05 @ 30-Sep-20)
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.05 per share; attaching options issued for nil consideration.	
No. of securities held after change		
Brian Moller	625,000	Ordinary Shares
	125,000	Unlisted Options (\$0.05 @ 30-Sep-20)
Stanburgh Pty Ltd	1,500,000	Ordinary Shares
Sealth Pty Ltd	12,500	Ordinary Shares
	2,500	Unlisted Options (\$0.05 @ 30-Sep-20)
Ms Annelise Emily Moller	12,500	Ordinary Shares
	2,500	Unlisted Options (\$0.05 @ 30-Sep-20)
Ms Anne Emily Wallace	12,500	Ordinary Shares
	2,500	Unlisted Options (\$0.05 @ 30-Sep-20)
Total	2,162,500	Ordinary Shares
	132,500	Unlisted Options (\$0.05 @ 30-Sep-20)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Company's Non-Renounceable Rights Issue.	

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

DP Cornish
Company Secretary
19 September 2019

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Name of entity	Lithium Consolidated Limited
ABN	612 008 358

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	Shanthar Pathmanathan
Date of last notice	1 July 2019

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.	Vivendi International Pty Ltd (<i>Director is a director and shareholder of the trustee of the trust and a beneficiary thereof</i>)	
Date of change	19 September 2019	
No. of securities held prior to change		
Shanthar Pathmanathan	2,036,750	Ordinary Shares
	5,000,000	Performance Rights
	2,000,000	Unlisted Options (\$0.15 @ 31-Dec-21)
Vivendi International Pty Ltd	600,000	Ordinary Shares
Total	2,636,750	Ordinary Shares
	5,000,000	Performance Rights
	2,000,000	Unlisted Options (\$0.15 @ 31-Dec-21)
Class	Ordinary Shares	
	Unlisted Options (\$0.05 @ 30-Sep-20)	

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Number acquired		
Shanthar Pathmanathan	509,188	Ordinary Shares
	509,188	Unlisted Options (\$0.05 @ 30-Sep-20)
Vivendi International Pty Ltd	150,000	Ordinary Shares
	150,000	Unlisted Options (\$0.05 @ 30-Sep-20)
Number disposed	Nil	
Value/Consideration	\$0.05 per share; attaching options issued for nil consideration.	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change		
Shanthar Pathmanathan	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)
Vivendi International Pty Ltd	750,000	Ordinary Shares
	150,000	Unlisted Options (\$0.05 @ 30-Sep-20)
Total	3,295,938	Ordinary Shares
	5,000,000	Performance Rights
	2,000,000	Unlisted Options (\$0.15 @ 31-Dec-21)
	659,188	Unlisted Options (\$0.05 @ 30-Sep-20)
Nature of change	Participation in the Company's Non-Renounceable Rights Issue	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

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	
Nature of interest	
Name of registered holder (if issued securities)	

Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

DP Cornish
Company Secretary
19 September 2019