

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	30 July 2020

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>	<p>Stanburgh Pty Ltd (<i>Director is a director and shareholder of the company</i>)</p> <p>Sealth Pty Ltd (<i>Director is a director and shareholder of the company</i>)</p> <p>Ms Annelise Emily Moller (<i>Daughter of Director</i>)</p> <p>Ms Anne Emily Wallace (<i>Wife of Director</i>)</p>				
Date of change	27 August 2020				
No. of securities held prior to change					
Brian Moller	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">937,500</td> <td>Ordinary Shares</td> </tr> <tr> <td>125,000</td> <td>Unlisted Options (\$0.05 @ 30-Sep-20)</td> </tr> </table>	937,500	Ordinary Shares	125,000	Unlisted Options (\$0.05 @ 30-Sep-20)
937,500	Ordinary Shares				
125,000	Unlisted Options (\$0.05 @ 30-Sep-20)				
Stanburgh Pty Ltd	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">1,500,000</td> <td>Ordinary Shares</td> </tr> </table>	1,500,000	Ordinary Shares		
1,500,000	Ordinary Shares				
Sealth Pty Ltd	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">18,750</td> <td>Ordinary Shares</td> </tr> <tr> <td>2,500</td> <td>Unlisted Options (\$0.05 @ 30-Sep-20)</td> </tr> </table>	18,750	Ordinary Shares	2,500	Unlisted Options (\$0.05 @ 30-Sep-20)
18,750	Ordinary Shares				
2,500	Unlisted Options (\$0.05 @ 30-Sep-20)				
Ms Annelise Emily Moller	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">18,750</td> <td>Ordinary Shares</td> </tr> <tr> <td>2,500</td> <td>Unlisted Options (\$0.05 @ 30-Sep-20)</td> </tr> </table>	18,750	Ordinary Shares	2,500	Unlisted Options (\$0.05 @ 30-Sep-20)
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Ms Anne Emily Wallace	18,750	Ordinary Shares
	2,500	Unlisted Options (\$0.05 @ 30-Sep-20)
Total	2,493,750	Ordinary Shares
	132,500	Unlisted Options (\$0.05 @ 30-Sep-20)
Class	Unlisted Options (\$0.04 @ 30-Sep-22)	
Number acquired		
Brian Moller	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
Number disposed	Nil	
Value/Consideration	Nil.	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change		
Brian Moller	937,500	Ordinary Shares
	125,000	Unlisted Options (\$0.05 @ 30-Sep-20)
	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
Stanburgh Pty Ltd	1,500,000	Ordinary Shares
Sealth Pty Ltd	18,750	Ordinary Shares
	2,500	Unlisted Options (\$0.05 @ 30-Sep-20)
Ms Annelise Emily Moller	18,750	Ordinary Shares
	2,500	Unlisted Options (\$0.05 @ 30-Sep-20)
Ms Anne Emily Wallace	18,750	Ordinary Shares
	2,500	Unlisted Options (\$0.05 @ 30-Sep-20)
Total	2,493,750	Ordinary Shares
	132,500	Unlisted Options (\$0.05 @ 30-Sep-20)
	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
Nature of change	Issue of options, as approved by shareholders at the GM on 27 August 2020.	
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?	

P Jurman
Company Secretary
28 August 2020

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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	Donald Smith
Date of last notice	30 July 2020

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	Indirect
Nature of indirect interest (including registered holder)	V-Door Pty Ltd (<i>Director is a director and shareholder of the company</i>)
Date of change	27 August 2020
No. of securities held prior to change	
V-Door Pty Ltd	9,902,576 Ordinary Shares 377,796 Unlisted Options (\$0.05 @ 30-Sep-20)
Class	Unlisted Options (\$0.04 @ 30-Sep-22)
Number acquired	
V-Door Pty Ltd	4,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)
Number disposed	Nil
Value/Consideration	Nil.
No. of securities held after change	

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V-Door Pty Ltd	9,902,576 Ordinary Shares 377,796 Unlisted Options (\$0.05 @ 30-Sep-20) 4,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)
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 options, as approved by shareholders at the GM on 27 August 2020.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

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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	Vincent Mascolo
Date of last notice	30 July 2020

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	27 August 2020
No. of securities held prior to change	1,575,000 Ordinary Shares
Class	Unlisted Options (\$0.04 @ 30-Sep-22)
Number acquired	3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	1,575,000 Ordinary Shares 3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)

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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 options, as approved by shareholders at the GM on 27 August 2020.
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
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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	Owen Burchell
Date of last notice	30 July 2020

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Galt Industries Pty Ltd (<i>Director is a director and shareholder of the company</i>)
Date of change	27 August 2020
No. of securities held prior to change	
Galt Industries Pty Ltd	9,902,577 Ordinary Shares 377,796 Unlisted Options (\$0.05 @ 30-Sep-20)
Class	Unlisted Options (\$0.04 @ 30-Sep-22)
Number acquired	
Galt Industries Pty Ltd	3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	

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Galt Industries Pty Ltd	9,902,577 Ordinary Shares 377,796 Unlisted Options (\$0.05 @ 30-Sep-20) 3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)
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 options, as approved by shareholders at the GM on 27 August 2020.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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Name of Director	Andrew Haythorpe
Date of last notice	30 July 2020

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	Indirect
Nature of indirect interest (including registered holder)	Ouro Pty Ltd (<i>Director is a director and shareholder of the company</i>) Tesha Pty Ltd (<i>Director is a director and shareholder of the company</i>)
Date of change	27 August 2020
No. of securities held prior to change	
Ouro Pty Ltd	513,000 Ordinary Shares
Class	Unlisted Options (\$0.04 @ 30-Sep-22)
Number acquired	
Tesha Pty Ltd	3,000,000 Unlisted Options (\$0.04 @ 30-Sep-22)
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	

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Change of Director's Interest Notice

Ouro Pty Ltd	513,000	Ordinary Shares
Tesha Pty Ltd	3,000,000	Unlisted Options (\$0.04 @ 30-Sep-22)
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 options, as approved by shareholders at the GM on 27 August 2020.	

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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P Jurman
 Company Secretary
 28 August 2020