



MARKET RELEASE

19 July 2016

Lithium Power International Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Lithium Power International Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending the release of an announcement regarding its acquisition of a shareholding in a South American asset.

Security Code: LPI

Andia Petropoulos
Adviser, Listings Compliance (Sydney)

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19 July 2016

Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

Attention: Ms. Andia Petropoulos

Via email: *tradinghaltssydney@asx.com.au; and
andia.petropoulos@asx.com.au*

Dear Andia

Request for Voluntary Suspension

Lithium Power International Limited ABN 73 607 260 328 (ASX: LPI) request a voluntary suspension from the opening of business Tuesday 19 July 2016 pending release of a material announcement.

The announcement is to be made in regards to acquiring a shareholding in a major strategic asset (the "Transaction") in South America.

We expect to be in a position to make this announcement in regards to this Transaction no later than the commencement of trading on Wednesday 20 July 2016.

Lithium Power International Limited is not aware of any reason why the voluntary suspension should not be granted.

Yours faithfully,



Andrew Phillips

Executive Director | Company Secretary

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