



MARKET RELEASE

31 August 2016

Lithium Power International Limited

TRADING HALT

The securities of Lithium Power International Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Friday, 2 September 2016 or when the announcement is released to the market.

Security Code: LPI

Andia Petropoulos
Adviser, Listings Compliance (Sydney)

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31 August 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 Trading Halt

Lithium Power International Limited ABN 73 607 260 328 (ASX: LPI) request a trading halt from the opening of business Wednesday 31 August 2016 pending release of a material announcement.

The announcement is to be made in regards to material developments in the Maricunga Lithium Joint Venture (the "Transaction") as announced on 20 July 2016.

We expect to be in a position to make this announcement in regards to this Transaction no later than the commencement of trading on Friday 2 September 2016.

Lithium Power International Limited is not aware of any reason why a trading halt should not be granted.

Yours faithfully,



Andrew Phillips

Executive Director | Company Secretary

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