

### RELEASE OF SHARES AND OPTIONS FROM ESCROW

In accordance with Listing Rule 3.10A, Lithium Power International Limited ACN 607 260 328 (**Company**) wishes to advise that:

1. on 16 September 2016, 2,775,000 fully paid ordinary shares in the Company (**Shares**); and
2. on 25 September 2016, 1,575,000 Shares; and
3. on 25 September, 1,800,000 unlisted options over Shares (**Options**), (together the **Escrowed Securities**), will be released from escrow.

Details of the Escrowed Securities are as follows:

Security holder	Escrowed Securities	Date Escrowed Securities released from escrow
Jacqueline Nina Alcock	1,000,000 Shares	16 September 2016
Bernard William Kaiser	200,000 Shares	16 September 2016
Albert Wong	1,225,000 Shares	16 September 2016
	700,000 Options	25 September 2016
Andrew Sissian	350,000 Shares	16 September 2016
	200,000 Options	25 September 2016
James Rex Phillips	1,225,000 Shares	25 September 2016
	700,000 Options	25 September 2016
Larrakeyah Pty Ltd <The Moore Family Account>	350,000 Shares	25 September 2016
Daniel Moore	200,000 Options	25 September 2016

For further information, please contact: **Andrew Phillips – Director and Company Secretary**

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Date: 05 September 2016




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Ricky Fertig  
Chairman

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