

# 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

<b>Name of entity</b>	LAKE RESOURCES N.L.
<b>ABN</b>	49 079 471 980

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.

<b>Name of Director</b>	Stuart Crow
<b>Date of last notice</b>	16 April 2018

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	26 April 2018

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	3,222,100 – Ordinary Shares  156,250 – Unlisted options, expiry 30 November 2018, exercise price \$0.05 (Class C)  156,250 – Unlisted options, expiry 21 October 2019, exercise price \$0.05 (Class D)  3,000,000 – Unlisted Options, expiry 31 December 2020, exercise price \$0.28  312,500 – Unlisted Performance Rights (Tranche 3)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	312,500
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – exercise of performance rights
<b>No. of securities held after change</b>	3,534,600 – Ordinary Shares  156,250 – Unlisted options, expiry 30 November 2018, exercise price \$0.05 (Class C)  156,250 – Unlisted options, expiry 21 October 2019, exercise price \$0.05 (Class D)  3,000,000 – Unlisted Options, expiry 31 December 2020, exercise price \$0.28 (Not Vested)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Tranche 3 Performance Rights

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	LAKE RESOURCES N.L.
<b>ABN</b>	49 079 471 980

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.

<b>Name of Director</b>	Steve Promnitz
<b>Date of last notice</b>	16 April 2018

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	(a) 26 April 2018 (b) 27 April 2018

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>12,757,108 – Ordinary Shares</p> <p>625,508 – Unlisted options, expiry 30 November 2018, exercise price \$0.05 (Class C)</p> <p>625,508 – Unlisted options, expiry 21 October 2019, exercise price \$0.05 (Class D)</p> <p>5,000,000 – Unlisted Options, expiry 31 December 2020, exercise price \$0.28</p> <p>1,251,016 – Unlisted Performance Rights (Tranche 3)</p> <p>2,500,000 – Unlisted Performance Rights (LTI Plan)</p>
<b>Class</b>	<p>(a) Ordinary Shares</p> <p>(b) Unlisted Options (Class D)</p>
<b>Number acquired</b>	<p>(a) 1,251,016 ordinary shares</p>
<b>Number disposed</b>	<p>(b) 625,508 unlisted options (Class D)</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) Nil cash consideration – exercise of performance rights</p> <p>(b) \$0.01 per option</p>
<b>No. of securities held after change</b>	<p>14,008,124 – Ordinary Shares</p> <p>625,508 – Unlisted options, expiry 14 May 2018, exercise price \$0.05 (Class C)</p> <p>5,000,000 – Unlisted Options, expiry 31 December 2020, exercise price \$0.28</p> <p>2,500,000 – Unlisted Performance Rights (LTI Plan)</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Conversion of Tranche 3 Performance Rights</p> <p>(b) Off-market transfer</p>

+ See chapter 19 for defined terms.

**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.