

# 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>	<b>LAKE RESOURCES N.L.</b>
<b>ABN</b>	<b>49 079 471 980</b>

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>	3 May 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	(1) 2 July 2018 (LKE) (2) 27 June 2018 (LKEO) (3) 29 June 2018 (LKEOA: 50,000) (3) 2 July 2018 (LKEOA: 884,449)
<b>No. of securities held prior to 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

+ See chapter 19 for defined terms.

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<b>Class</b>	(1) Ordinary Shares (LKE) (2) Listed Options (LKEO) expiry date 27 August 2018 and exercise price \$0.10 (3) Listed Options (LKEOA) expiry date 15 December 2018 and exercise price \$0.20
<b>Number acquired</b>	(1) 50,000 (2) 50,000 (3) 934,449
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.091 per ordinary share (LKE) (2) \$0.012 per listed option (LKEO) (3) \$0.007 per listed option (LKEOA) (550,000) (3) \$0.008 per listed option (LKEOA) (384,449)
<b>No. of securities held after change</b>	3,584,600 – Ordinary Shares (LKE)  50,000 – Listed Options (LKEO) expiry date 27 August 2018 and exercise price \$0.10  934,449 – Listed Options (LKEOA) expiry date 15 December 2018 and exercise price \$0.20  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
<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	On-market trade

**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

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