

# 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>	5 July 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>	6 July 2018

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<p><b>No. of securities held prior to change</b></p>	<p>3,657,844 – Ordinary Shares (LKE)</p> <p>110,000 – Listed Options (LKEO) expiry date 27 August 2018 and exercise price \$0.10</p> <p>1,334,449 – Listed Options (LKEOA) expiry date 15 December 2018 and exercise price \$0.20</p> <p>156,250 – Unlisted options, expiry 30 November 2018, exercise price \$0.05 (Class C)</p> <p>156,250 – Unlisted options, expiry 21 October 2019, exercise price \$0.05 (Class D)</p> <p>3,000,000 – Unlisted Options, expiry 31 December 2020, exercise price \$0.28</p>
<p><b>Class</b></p>	<p>Listed Options (LKEO) expiry date 27 August 2018 and exercise price \$0.10</p>
<p><b>Number acquired</b></p>	<p>100,000</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.03 per listed option (LKEO)</p>
<p><b>No. of securities held after change</b></p>	<p>3,657,844 – Ordinary Shares (LKE)</p> <p>210,000 – Listed Options (LKEO) expiry date 27 August 2018 and exercise price \$0.10</p> <p>1,334,449 – Listed Options (LKEOA) expiry date 15 December 2018 and exercise price \$0.20</p> <p>156,250 – Unlisted options, expiry 30 November 2018, exercise price \$0.05 (Class C)</p> <p>156,250 – Unlisted options, expiry 21 October 2019, exercise price \$0.05 (Class D)</p> <p>3,000,000 – Unlisted Options, expiry 31 December 2020, exercise price \$0.28</p>

+ See chapter 19 for defined terms.

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<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
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**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

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