

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

Name of entity	Lake Resources NL
ABN	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.

Name of Director	Stuart Crow
Date of last notice	6 October 2021

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) HSBC Custody Nominees (Australia) Ltd (as nominee and custodian for shares beneficially owned by Geoffrey Stuart Crow) (b) Ainsley Williams
Date of change	20 October 2021
No. of securities held prior to change	<ul style="list-style-type: none">2,000,000 Ordinary Shares7,903,834 Ordinary Shares held by HSBC Custody Nominees (Australia) Ltd (as nominee and custodian for shares beneficially owned by Geoffrey Stuart Crow)500,000 options with exercise price of \$0.35 and expiry date of 15 October 2021
Class	(a) Ordinary Shares LKE (b) Options to subscribe for LKE Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	(a) 3,483,333 Ordinary Shares LKE (b) 6,751,739 Ordinary Shares LKE (c) 613,794 Options to subscribe for LKE Ordinary Shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$612,499.97
No. of securities held after change	<ul style="list-style-type: none"> • 5,483,333 Ordinary Shares • 7,903,834 Ordinary Shares held by HSBC Custody Nominees (Australia) Ltd (as nominee and custodian for shares beneficially owned by Geoffrey Stuart Crow) • 6,751,739 Ordinary Shares LKE held by Ainsley Williams • 613,794 Options to subscribe for LKE Ordinary Shares held by Ainsley Williams
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • 2,983,333 Off-market trade • Conversion of 500,000 options to receive 500,000 shares and 500,000 options with exercise price of \$0.75 and expiry date of 15 June 2022 • As a consequence of the relationship between Geoffrey Stuart Crow and Ainsley Williams, Geoffrey Stuart Crow has acquired a notifiable interest in the securities held by Ainsley Williams in LKE.

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.

Detail of contract	N/A
Nature of interest	N/A.
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.