

# 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>Infinity Lithium Corporation Limited</b>
<b>ABN:</b>	<b>52 147 413 956</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>	Adrian Byass
<b>Date of last notice</b>	8 December 2020

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Valiant Equity Management Pty Ltd <Byass Family A/C> (Mr Byass is a director and shareholder of this company).  Teutonic Investments Pty Ltd (Mr Byass is a director and shareholder of this Company)  Oakwood Super Fund. (Mr Byass is a trustee and beneficiary of this superfund)
<b>Date of change</b>	26 February 2021

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<b>Valiant Equity Management Pty Ltd &lt;Byass Family A/C&gt;</b> - 4,801,876 Fully paid ordinary shares - 151,494 Options exercisable at \$0.12, expiring 30 November 2022 - 1,000,000 Share Appreciation Rights expiring on 5 October 2025 **  <b>Teutonic Investments Pty Ltd</b> - 562,500 Fully paid ordinary shares - 31,250 Options exercisable at \$0.12, expiring 30 November 2022  <b>Oakwood Super Fund</b> - 3,654,429 Fully paid ordinary shares - 715,000 unlisted Options exercisable at \$0.07 on or before 24 October 2021  ** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$40,440
<b>No. of securities held after change</b>	<b>Valiant Equity Management Pty Ltd &lt;Byass Family A/C&gt;</b> - 4,801,876 Fully paid ordinary shares - 151,494 Options exercisable at \$0.12, expiring 30 November 2022 - 1,000,000 Share Appreciation Rights expiring on 5 October 2025 **  <b>Teutonic Investments Pty Ltd</b> - 562,500 Fully paid ordinary shares - 31,250 Options exercisable at \$0.12, expiring 30 November 2022  <b>Oakwood Super Fund</b> - 3,904,429 Fully paid ordinary shares - 715,000 unlisted Options exercisable at \$0.07 on or before 24 October 2021  ** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions
<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 Purchase

## 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.

+ See chapter 19 for defined terms.

<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> <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 – <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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