Rule 3.19A.2

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:	**Infinity Lithium Corporation Limited**
ABN:	**52 147 413 956**

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	Ryan Parkin
Date of last notice	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.

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.	Chevalier Holdings Pty Ltd <Lapiste Holdings Family Trust> (Mr Parkin is a shareholder of this company). Mr Ryan Xavier Parkin & Mrs Lisa Gabrielle Parkin <Majeet Super Fund> (Mr Parkin is a beneficiary of this super fund)
Date of change	26 February 2021

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No. of securities held prior to change	**Ryan Parkin** - 1,000,000 Options exercisable at $0.15, expiring 11 June 2021 **Chevalier Holdings Pty Ltd <Lapiste Holdings Family Trust>** - 1,994,611 Fully paid ordinary shares - 1,000,000 Options exercisable at $0.088, expiring 16 September 2022 - 35,715 Options exercisable at $0.12, expiring 30 November 2022 - 5,000,000 Share Appreciation Rights expiring on 13 September 2024* - 1,570,156 Tranche A Performance Rights* - 1,570,156 Tranche B Performance Rights* - 2,400,000 Share Appreciation Rights expiring on 5 October 2025 ** **Mr Ryan Xavier Parkin & Mrs Lisa Gabrielle Parkin <Majeet Super Fund>** - 642,858 ordinary shares - 35,715 Options exercisable at $0.12, expiring 30 November 2022 * Refer Notice of Meeting lodged with ASX on 25 October 2019 for terms and conditions ** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions
Class	Ordinary Shares
Number acquired	153,750
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$25,168.70

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No. of securities held after change	**Ryan Parkin** - 1,000,000 Options exercisable at $0.15, expiring 11 June 2021 **Chevalier Holdings Pty Ltd <Lapiste Holdings Family Trust>** - 2,054,611 Fully paid ordinary shares - 1,000,000 Options exercisable at $0.088, expiring 16 September 2022 - 35,715 Options exercisable at $0.12, expiring 30 November 2022 - 5,000,000 Share Appreciation Rights expiring on 13 September 2024* - 1,570,156 Tranche A Performance Rights* - 1,570,156 Tranche B Performance Rights* - 2,400,000 Share Appreciation Rights expiring on 5 October 2025 ** **Mr Ryan Xavier Parkin & Mrs Lisa Gabrielle Parkin <Majeet Super Fund>** - 736,608 ordinary shares - 35,715 Options exercisable at $0.12, expiring 30 November 2022 * Refer Notice of Meeting lodged with ASX on 25 October 2019 for terms and conditions ** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions
Nature of change 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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+ See chapter 19 for defined terms.