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	LAKE RESOURCES N.L.	
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	Steve Promnitz
Date of last notice	14 November 2016

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 June 2017

⁺ See chapter 19 for defined terms.

No. of securities held prior to change	Direct Holdings
l li se summer mora prior de cinarigo	5,004,062 – Ordinary Shares
	Sign in Sign Sign Sign Sign Sign Sign Si
	2,502,032 – Unlisted options, expiry 4 April 2018,
	exercise price \$0.05 (Class A)
	1,251,016 – Unlisted options, expiry 4 April 2018,
	exercise price \$0.05 (Class B)
	625,508 – Unlisted options, expiry 4 April 2018,
	exercise price \$0.05 (Class C)
	525 500 11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	625,508 – Unlisted options, expiry 4 April 2018,
	exercise price \$0.05 (Class D)
	5,004,062 – Unlisted Performance Rights (Tranche
	1, 2 and 3)
	1, 2 dilu 3)
	7,500,000 – Unlisted Performance Rights (LTI Plan)
	7)333)333 Simsted Ferrormance Highes (2117 lany
Class	1. Ordinary Shares
	2. Lapse of Unlisted Performance Rights (Tranche
	1)
	3. Lapse of Unlisted Options (Class B)
Number acquired	1. 1,251,016
Number disposed	2. (1,251,016)
	3. (1,251,016)
Value/Consideration	1. Nil cash consideration
Note: If consideration is non-cash, provide details and	2. N/A
estimated valuation	3. N/A
No. of securities held after change	6,255,078 – Ordinary Shares
_	,
	2,502,032 – Unlisted options, expiry 04/04/2018,
	exercise price \$0.05 (Class A)
	625,508 – Unlisted options, expiry 14 May 2018,
	exercise price \$0.05 (Class C)
	625,508 – Unlisted options, expiry 14 May 2018,
	exercise price \$0.05 (Class D)
	1 251 016 Unlisted Performance Bights /Transha
	1,251,016 – Unlisted Performance Rights (Tranche
	3)
	7,500,000 – Unlisted Performance Rights (LTI Plan)
	7,300,000 Offisted Fertoffinance (Inglits (Eff Fidil)

⁺ See chapter 19 for defined terms.

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Nature of change	1. Conversion of Performance Rights (Tranche
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2) into Ordinary Shares upon achievement
securities under dividend reinvestment plan, participation in buy-back	of Milestone
	2. Lapse of Unlisted Performance Rights
	(Tranche 1)
	3. Lapse of Unlisted Options (Class B)

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.

	Γ .
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

⁺ See chapter 19 for defined terms.

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	LAKE RESOURCES N.L.	
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	14 November 2016

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 June 2017

+ See chapter 19 for defined terms.

No of accurities hold writer to shower	Disease Haldings
No. of securities held prior to change	<u>Direct Holdings</u>
	1,284,600 – Ordinary Shares
	625,000 – Unlisted options, expiry
	04/04/2018, exercise price \$0.05 (Class A)
	156,250 – Unlisted options, expiry 14 May
	2018, exercise price \$0.05 (Class C)
	156,250 – Unlisted options, expiry 14 May
	2018, exercise price \$0.05 (Class D)
	2025, exercise price years (e.ass 5,
	625,000 – Unlisted Performance Rights
	525,000 Simsted Ferrormance Highes
	1,000,000 – Unlisted Performance Rights (LTI
	Plan)
	Fidil)
Class	1 Ordinary Shares
Olass	1. Ordinary Shares
	2. Lapse of Unlisted Performance Rights
	(Tranche 1)
Newstrans	3. Lapse of Unlisted Options (Class B)
Number acquired	1. 312,500
Number disposed	2. (625,000)
	3. (312,500)
Value/Consideration	Nil cash consideration
Note: If consideration is non-cash, provide details and estimated	1411 Casif Consideration
valuation	
No. of securities held after change	1,597,100 – Ordinary Shares
	1,557,100 Gramary Shares
	625,000 – Unlisted options, expiry 4 April
	2018, exercise price \$0.05 (Class A)
	2010, CACICISE PITCE 90.00 (Class A)
	156,250 – Unlisted options, expiry 4 April
	2018, exercise price \$0.05 (Class C)
	156,250 – Unlisted options, expiry 4 April
	1 ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '
	2018, exercise price \$0.05 (Class D)
	212 FOO Unlisted Dorferman on Dights
	312,500 – Unlisted Performance Rights
	(Trance 3)
	1,000,000 – Unlisted Performance Rights (LTI
	Plan)

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⁺ See chapter 19 for defined terms.

Nature of change	1. Conversion of Tranche 2 Performance
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights into ordinary shares upon
securities under dividend renivestment plan, participation in buy back	attainment of milestone
	2. Lapse of Unlisted Performance Rights
	3. Lapse of Unlisted Options

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

⁺ See chapter 19 for defined terms.