



ASX Release
15 June 2018
ASX: NLI

Corporate Directory

Non-Executive Chairman
John Fitzgerald

Non-Executive Director
Dudley J Kingsnorth

Managing Director
Justin Tremain

Executive Technical Director
Francis Wedin

Fast Facts

Issued Capital	372.8m
Market Cap	\$17.0m
Cash (31 Mar 18)	\$16.0m

Director Share Sales

Novo Lítio Limited (ASX: NLI) (**Novo Lítio** or the **Company**) Technical Director, Dr Francis Wedin and Non-Executive Director, Professor Dudley Kingsnorth, have sold a combined 5,350,000 shares in the Company as disclosed in that attached Appendix 3Y for each. The share sale was solely to fund a tax liability arising from the vesting of Performance Shares during the 2016/17 financial year.

Both Dr Wedin and Professor Kingsnorth have advised the Company that they have no intentions to sell any further shares in the Company.

For further information please contact

Novo Lítio Limited
Justin Tremain
Managing Director
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Contact Details

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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: NOVO LITIO LTD (NLI)
ABN 16 009 146 794

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	Francis Wedin
Date of last notice	12 October 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
Date of change	12 June 2018
No. of securities held prior to change	1. 10,137,929 Ordinary Shares 2. 2,000,000 Performance Rights
Class	1. Ordinary Shares 2. Performance Rights
Number acquired	-
Number disposed	1. 5,000,000 Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$0.045 per Ordinary Share.
No. of securities held after change	1. 5,137,929 Ordinary Shares 2. 2,000,000 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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 cross 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.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

+ See chapter 19 for defined terms.

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: NOVO LITIO LTD (NLI)
ABN 16 009 146 794

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	Dudley Kingsnorth
Date of last notice	24 February 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Industrial Minerals Company of Australia Pty Ltd (IMCOA A/C)* (*Mr Kingsnorth is a Major Shareholder and Director of this entity)
Date of change	13 and 14 June 2018
No. of securities held prior to change	1. 1,900,000 Ordinary shares 2. 500,000 Performance Rights
Class	1. Ordinary shares
Number acquired	-
Number disposed	1. 350,000 Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$0.045 per Ordinary Share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1. 1,550,000 Ordinary shares 2. 500,000 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

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	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

+ See chapter 19 for defined terms.