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24 March 2017

Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Sir

Forfeiture of Unlisted Options

Liontown Resources Limited (or “the Company”) advises that the following unlisted options have been forfeited:

Number of options:	1,000,000
Exercise price:	3.5 cents
Expiry date:	31 March 2021

Yours faithfully

LEANNE STEVENS
Company Secretary

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