

25 October 2021

## Notice of Annual General Meeting and Letter to Shareholders

Liontown Resources Limited (ASX: LTR) advises that its 2021 Annual General Meeting (AGM) will be held at the Eucalypt & Mallee Room, Level 2 Function Floor at the Westin Hotel, 480 Hay Street, Perth, Western Australia on 24 November 2021 at 11am (AWST).

The following documents are attached providing further details of the meeting:

- Letter to Shareholders;
- Notice of Annual General Meeting; and
- Proxy Form.

This announcement has been authorised for release by the Managing Director, Tony Ottaviano.

A handwritten signature in black ink, appearing to read "A. Ottaviano".

Managing Director

---

For More Information:  
Tony Ottaviano  
CEO and Managing Director  
T: +61 8 6186 4600  
[info@ltresources.com.au](mailto:info@ltresources.com.au)

---

Investor Relations:  
Nicholas Read  
Read Corporate  
T: +61 8 9388 1474  
[nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)

---