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Australian Securities Exchange
Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sirs

Board Change

Vince Gauci has today advised of his resignation as a Director of Liontown Resources Limited.

It has been a privilege to work with a board member of the calibre of Vince and on behalf of the Board, I would like to thank Vince for his significant efforts and valuable contribution since his appointment in 2007.

We wish Vince every success.

Yours faithfully

Tim Goyder
CHAIRMAN

