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18 January 2013

Australian Securities Exchange
Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sirs

Board Change

Doug Jones has today advised of his resignation as a Director of Liontown Resources Limited.

On behalf of the Board, I would like to thank Doug for his significant efforts and valuable contribution since his appointment in 2007.

We wish Doug every success.

Yours faithfully



Tim Goyder
CHAIRMAN

