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11 November 2013

Australian Securities Exchange  
Exchange Plaza  
2 The Esplanade  
Perth WA 6000

Dear Sirs

#### **Board Change**

Tony Kiernan 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 Tony and on behalf of the Board, I would like to thank him for his contribution to the Company since his appointment in 2006.

We wish Tony every success.

Yours faithfully



Tim Goyder  
CHAIRMAN

