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6 May 2014

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

Dear Deanna

Request for Extension of Voluntary Suspension

Pursuant to Listing Rule 17.2 Liontown Resources Limited (ASX: LTR) (the Company) requests all its listed securities remain in voluntary suspension, pending an announcement on the progress of due diligence matters in relation to the Ibagá Project.

The Company requests an extension until commencement of trading on Tuesday 20 May 2014.

The Company is not aware of any reason why this extension of voluntary suspension should not be granted or any other information necessary to inform the market about the about the voluntary suspension.

Kind regards

LEANNE FORGIONE
Company Secretary