



ASX ANNOUNCEMENT

Resignation of Joint Company Secretary

Liontown Resources Limited (**ASX: LTR**) advises that Richard Hacker has resigned as Joint Company Secretary with effect from today and remains as Chief Financial Officer of the Company.

Leanne Stevens remains in the position of Company Secretary.

A handwritten signature in blue ink, appearing to read "Tim Goyder", is displayed within a light blue rectangular box.

TIM GOYDER
CHAIRMAN

15 October 2014