

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Liontown Resources Limited
<b>ABN</b>	39 118 153 825

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Ross Richards
<b>Date of last notice</b>	8 May 2019

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Richards Family Superannuation Fund – David Richards is the trustee and beneficiary of the Richards Family Superannuation Fund.
<b>Date of change</b>	27 September 2019
<b>No. of securities held prior to change</b>	Direct interest: 2,840,000 fully paid ordinary shares.  2,000,000 unlisted options with an exercise price of 3.5 cents and expiry date of 31 March 2021.  8,000,000 unlisted options with an exercise price of 2 cents and expiry date of 31 October 2022.  5,000,000 unlisted options with an exercise price of 3.5 cents and expiry date of 28 November 2023.  Indirect interest: Richards Family Superannuation Fund 2,777,800 fully paid ordinary shares.
<b>Class</b>	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>Direct interest: 125,000 fully paid ordinary shares.</p> <p>Indirect interest: Richards Family Superannuation Fund 125,000 fully paid ordinary shares.</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000.00
<b>No. of securities held after change</b>	<p>Direct interest: 2,965,000 fully paid ordinary shares.</p> <p>2,000,000 unlisted options with an exercise price of 3.5 cents and expiry date of 31 March 2021.</p> <p>8,000,000 unlisted options with an exercise price of 2 cents and expiry date of 31 October 2022.</p> <p>5,000,000 unlisted options with an exercise price of 3.5 cents and expiry date of 28 November 2023.</p> <p>Indirect interest: Richards Family Superannuation Fund 2,402,800 fully paid ordinary shares.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The issue of 250,000 fully paid ordinary shares pursuant to a placement to Directors or their associated nominee announced on 2 August 2019 and approved by shareholders at a general meeting held on 24 September 2019.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.