

21 April 2023

Appointment of Chief Financial Officer

Liontown Resources Limited (**Liontown** or the **Company**) is pleased to advise that Mr Jon Latto has been appointed as the Company's Chief Financial Officer (**CFO**), a role he has been acting in since December 2022.

Mr Latto has more than 25 years of senior financial management experience including over 15 years' as CFO for ASX listed resources companies. Before he joined Liontown Resources, Mr Latto was CFO at one of Australia's leading mid-tier gold producers, Regis Resources, with open pit and underground operations in Western Australia. Prior to Regis, Mr Latto held other senior finance roles including CFO at former listed gold and copper producer Doray Minerals.

A Chartered Accountant, Mr Latto also holds a Master of Business Administration and Bachelor of Commerce from the University of Western Australia.

Liontown's Managing Director and CEO, Tony Ottaviano, said:

"I am delighted to confirm Jon's appointment as our CFO and am pleased we can continue to benefit from his extensive expertise as we drive the rapid development of the Kathleen Valley Lithium Project towards production in mid-2024.

"Since he joined Liontown, Jon has made a significant contribution to the Finance function, Executive team and the Board, building on his deep knowledge of financial management and broad experience in the resources sector. I look forward to working closely with Jon as we continue to transition Liontown Resources into a globally significant provider of battery minerals."

This announcement has been approved for release by the Managing Director, Mr Tony Ottaviano.

Further Information

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About Liontown Resources

Liontown Resources (ASX:LTR) is an emerging Tier-1 battery minerals producer. Our aim is to be an ESG leader and a globally significant provider of battery minerals for the rapidly growing clean energy market. As we transition from explorer to producer, we are committed to incorporating the right approach and foundation from the outset and ESG principles underpin all decisions. We currently control two major lithium deposits in Western Australia and aim to expand our portfolio through exploration, partnerships and acquisitions. In addition, we look to participate in downstream value-adding where control of the deposit provides a strong competitive advantage. To learn more, please visit: www.ltresources.com.au

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