

# 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>	Tony Ottaviano
<b>Date of last notice</b>	31 August 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Antonino Ottaviano and Michelle Gaye Ottaviano ATF SIAM Family Trust. Antonino (Tony) Ottaviano is a trustee and beneficiary of the SIAM Family Trust.
<b>Date of change</b>	27 November 2023
<b>No. of securities held prior to change</b>	Indirect interest: SIAM Family Trust  (a) 4,922,754 Fully Paid Ordinary Shares (b) 2,500,000 Sign-on options with an exercise price of 57.79 cents and expiry date of 09 February 2024; (c) 1,250,000 Sign-on performance rights with an expiry date of 01 July 2024; (d) 1,181,600 Long-term performance rights with an expiry date of 30 June 2024; (e) 249,079 Short-term performance rights with an expiry date of 30 June 2025; (f) 1,423,854 Long-term performance rights with an expiry date of 30 June 2027.
<b>Class</b>	(a) Fully paid ordinary shares
<b>Number acquired</b>	(a) 20,409
<b>Number disposed</b>	(a) Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000
<b>No. of securities held after change</b>	Indirect interest: SIAM Family Trust  (a) 4,943,163 Fully Paid Ordinary Shares (b) 2,500,000 Sign-on options with an exercise price of 57.79 cents and expiry date of 09 February 2024; (c) 1,250,000 Sign-on performance rights with an expiry date of 01 July 2024; (d) 1,181,600 Long-term performance rights with an expiry date of 30 June 2024; (e) 249,079 Short-term performance rights with an expiry date of 30 June 2025; (f) 1,423,854 Long-term performance rights with an expiry date of 30 June 2027.
<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>	Participation in Share Purchase Plan.

**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
<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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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