

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Liontown Resources Limited
ABN	39 118 153 825

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Craig R Williams
Date of last notice	27 November 2023
Date that director ceased to be director	31 March 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>1) Registered Holder: Invia Custodian Pty Ltd. Beneficial Holder: Orpheus Geoscience Pty Ltd as trustee for the Orpheus Geoscience Superannuation Fund.</p> <p>Craig Williams is a Director of Orpheus Geoscience Pty Ltd and a beneficiary of the Orpheus Geoscience Superannuation Fund.</p>	<p>1) 29,787,924 fully paid ordinary shares</p>
<p>2) Oresome Pty Ltd as trustee for the Williams Family Trust.</p>	<p>2 & 3) 1,000,000 fully paid ordinary shares.</p>
<p>3) Registered Holder: Invia Custodian Pty Ltd. Beneficial Holder: Oresome Pty Ltd as trustee for the Williams Family Trust.</p> <p>Craig Williams is a Director of Oresome Pty Ltd and a beneficiary of the Williams Family Trust.</p>	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.