



Announcement Summary

Entity name

LIONTOWN RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday June 10, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
LTRAY	PERFORMANCE RIGHTS FY24 LONG-TERM	37,172	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	10/06/2025
LTRAC	PERFORMANCE RIGHTS FY25 LONG-TERM	113,409	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	10/06/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

LIONTOWN RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

**1.2 Registered Number Type**

ABN

**Registration Number**

39118153825

**1.3 ASX issuer code**

LTR

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

10/6/2025



Part 2 - Details of +equity securities or +debt securities that have ceased

<b>ASX +Security Code and Description</b> LTRAY : PERFORMANCE RIGHTS FY24 LONG-TERM	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b> 37,172	
<b>Reason for cessation</b> Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
<b>Date of cessation</b> 10/6/2025	<b>Is the entity paying any consideration for the cessation?</b> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b> <div></div>	

<b>ASX +Security Code and Description</b> LTRAC : PERFORMANCE RIGHTS FY25 LONG-TERM	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b> 113,409	
<b>Reason for cessation</b> Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
<b>Date of cessation</b> 10/6/2025	<b>Is the entity paying any consideration for the cessation?</b> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b> <div></div>	



## Part 3 - Issued capital following changes

**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
LTR : ORDINARY FULLY PAID	2,427,468,733

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
LTRAX : PERFORMANCE RIGHTS FY24 SHORT-TERM	222,411
LTRAY : PERFORMANCE RIGHTS FY24 LONG-TERM	2,496,064
LTRAC : PERFORMANCE RIGHTS FY25 LONG-TERM	5,749,713
LTRAZ : CONVERTIBLE NOTES	250,000,000
LTRAA : PERFORMANCE RIGHTS FY23 SHORT-TERM	305,688
LTRAB : PERFORMANCE RIGHTS FY23 LONG-TERM	2,929,946
LTRAU : PERFORMANCE RIGHTS EXPIRING 30-JUN-2025	1,575,381

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.