

# 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>	Antonino (Tony) Ottaviano
<b>Date of last notice</b>	23 December 2024

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	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>	10 June 2025
<b>No. of securities held prior to change</b>	Indirect interest: SIAM Family Trust:  (a) 6,592,447 Fully Paid Ordinary Shares (b) 1,181,600 Long-term performance rights with an expiry date of 30 June 2025; (c) 249,079 Short-term performance rights with an expiry date of 30 June 2025; (d) 1,423,854 Long-term performance rights with an expiry date of 30 June 2027; (e) 135,083 Short-term performance rights with an expiry date of 30 June 2026; (f) 930,039 Long-term performance rights with an expiry date of 30 June 2028; and (g) 1,639,264 Long-term performance rights with an expiry date of 30 June 2029.
<b>Class</b>	(a) Fully Paid Ordinary Shares; (b) Long-term performance rights with an expiry date of 30 June 2025; (c) Short-term performance rights with an expiry date of 30 June 2025.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(a) 1,430,679 (b) Nil (c) Nil
<b>Number disposed</b>	(a) Nil (b) 1,181,600 (c) 249,079
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – conversion of vested performance rights.
<b>No. of securities held after change</b>	Indirect interest: SIAM Family Trust:  (a) 8,023,126 Fully Paid Ordinary Shares (b) Nil Long-term performance rights with an expiry date of 30 June 2025; (c) Nil Short-term performance rights with an expiry date of 30 June 2025; (d) 1,423,854 Long-term performance rights with an expiry date of 30 June 2027; (e) 135,083 Short-term performance rights with an expiry date of 30 June 2026; (f) 930,039 Long-term performance rights with an expiry date of 30 June 2028; and (g) 1,639,264 Long-term performance rights with an expiry date of 30 June 2029.
<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>	Conversion of vested Performance Rights expiring on 30 June 2025.

## 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

+ See chapter 19 for defined terms.

<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.