

Stakeholder Engagement Policy

POLICY STATEMENT

Liontown Resources Limited (Liontown) acknowledges that stakeholders are essential to our business, representing diverse rights and interests that both shape and are affected by our operations.

We are committed to conducting respectful engagement with all stakeholders that are impacted by our activities.

Maintaining stakeholder trust through meaningful engagement throughout the development, operation and closure of our operations, is critical and underpins our licence to operate.

OUR COMMITMENT

Liontown is committed to conducting stakeholder engagement in an open and respectful manner. We strive to create an environment that fosters mutual respect and promotes participative and informed decision-making, while considering stakeholders' needs and expectations in conjunction with our objectives. This reflects our commitment to achieving shared value and outcomes that are mutually beneficial.

To achieve this, we will:

- Comply with all applicable legislation and regulatory requirements and obligations contained in relevant rules, codes of conduct, standards and agreements;
- Integrate ongoing, meaningful and transparent engagement, communication, and stakeholder feedback within our business practices and decision-making processes;
- Provide various platforms for stakeholders to engage with the organisation to foster participatory engagement;
- Where appropriate, ensure that all material communications regarding our operations are made available to all interested stakeholders in a timely fashion;
- Undertake respectful, inclusive, and culturally appropriate engagement processes. Ensure sufficient time for stakeholders to make fully informed and culturally appropriate decisions reflecting consensus within the stakeholder group;
- Understand potential risks and impacts on our stakeholders through our activities and the rights and interests of stakeholders.
- Work collaboratively with stakeholders to mitigate and manage risks and impacts, and realise opportunities;
- Implement formal monitoring, management, and internal and external reporting of our engagement activities;
- Maintain effective mechanisms to address and respond to stakeholder grievances; and
- Implement stakeholder engagement training within Liontown's workforce.

RESPONSIBILITY

The Board is responsible for overseeing this Policy, while Management is responsible for its implementation.

The responsibility for the application of this Policy rests with all employees, contractors, suppliers and all who represent Liontown.

The ESG team is responsible for the review and update of this Policy at least every two years or alternatively following any significant changes to our operational activities if sooner.





Signature

Antonino (Tony) Ottaviano

Chief Executive Officer and Managing Director

INTERNAL RECORD ONLY

Electronic Approval Record

Policy Ref.	Policy Name	Ver	Author	Approving Authority	Approved Date
POL-ESG-C.000-0021 (Previously P-20)	Stakeholder Engagement Policy	2	Head of Sustainability Strategy & Compliance	Board of Directors	26 March 2025

