

24 September 2025

Executive Leadership Team Appointments

Liontown Resources Limited (ASX:LTR) (**Liontown**, the **Company**) is pleased to announce key executive leadership appointments including Mr Greg Jason as Chief Financial Officer and Ms Lisa Breen as Chief People Officer.

Chief Financial Officer

Greg Jason has been appointed Chief Financial Officer (**CFO**) of the Company, with effect from 18 December 2025.

Greg has 25 years international business experience across a broad range of industries as a CFO, COO and Executive Manager Business Development. Greg has worked in mining and resources, automotive manufacturing and sales, financial services, defence and commercial shipbuilding and repair, and logistics.

Greg served as Interim CFO and Head of Joint Ventures at Pilbara Minerals (PLS) before joining TLEA, the joint venture company between Tianqi Lithium and IGO, as CFO in 2024. Prior to this Greg served as CFO of global shipbuilder, Austal Limited, from 2013 to 2021, playing a key role in establishing greenfields operations for the company in Spain and the Philippines.

Greg holds a Bachelor of Commerce with Honors from the University of Melbourne and is a member of CPA Australia.

Chief People Officer

Lisa Breen has been appointed as Chief People Officer of the Company, with effect from 13 October 2025.

Lisa is an experienced Executive People Manager with a demonstrated history of working in the shipbuilding, mining, and energy industries.

Lisa comes to Liontown from MMA Offshore Limited where she was the Executive General Manager Human Resources. Prior to her role at MMA Offshore, Lisa was Vice President Human Resources and then Vice President – People, Culture and Communications at Austal from 2015 to 2024.

Skilled in talent management, HR consulting, executive search, employee engagement, and graduate recruitment, Lisa has a Bachelor of Business, Human Resources from Monash University and a Master of Business Administration from Murdoch University.

Liontown's Managing Director and CEO, Tony Ottaviano, said:

"On behalf of the Board, I would like to welcome both Greg and Lisa to the team. Their diverse backgrounds and skillsets will be invaluable to the Company as we complete our transition as Australia's only underground lithium mine and grow our business.

Coupled with the recent appointment of Ryan Hair as Chief Operating Officer, these appointments demonstrate Liontown is a company well positioned for a strong future. With our Executive Management team in place and a committed workforce behind it, I am excited about what the future holds for the Company.

I would like to acknowledge and thank our Interim Chief Financial Officer Graeme Pettit who has done an outstanding job in ensuring strong continuity in our financial leadership since July 2025."

This announcement has been approved for release by the Managing Director, Tony Ottaviano.

Further Information

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About Liontown Resources

Liontown Resources (ASX:LTR) is a responsible battery minerals provider. With our tier-one credentials, world-class assets and strategic partners, our mission is to power a sustainable future by ensuring a reliable supply of essential minerals. We currently control two major lithium deposits in Western Australia and aim to expand our portfolio through exploration, partnerships and acquisitions. In addition, we look to participate in downstream value-adding where control of the deposit provides a strong competitive advantage. To learn more, please visit: www.ltresources.com.au.

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