

Climate Change, Energy & Emissions Policy

POLICY STATEMENT

The minerals that Liontown Resources Limited (**Liontown**) plans to mine have a critical role to play in addressing climate change due to their direct input into decarbonisation technologies.

We also recognise the need to reduce our own greenhouse gas emissions and energy use to manage climate related risks and opportunities to build a resilient business.

Liontown has set an aspiration of achieving net zero operations by 2034. We acknowledge that strong governance foundations must be established and maintained to achieve this commitment.

OUR COMMITMENT

Liontown is committed to acting on climate change and reducing our own operational carbon footprint in support of a transition to a low-carbon future having due regard to economic considerations and consequences. To achieve this, we will:

- Develop a Climate, Energy and Greenhouse Gas Strategy;
- Assess the sensitivity and resilience of our operations under different climate change scenarios;
- Integrate climate-related risks and opportunities into our decision-making processes;
- Identify, measure and report Scope 1, 2 and 3 greenhouse gas (GHG) emissions and energy use in accordance with the National Greenhouse and Energy Reporting (NGER) Act 2007 and any other applicable GHG reporting standards;
- Establish a baseline and set short, medium and long-term emission reduction targets in alignment with the goals of the Paris Agreement to the United Nations Framework Convention on Climate Change, Dec. 12, 2015, T.I.A.S. No. 16-1104;
- Provide annual public disclosure of our climate change governance, strategy, metrics and targets as required pursuant to regulatory requirements and applicable laws; and
- Engage and collaborate with our employees, Traditional Owners, communities, customers, suppliers, government partners, industry and investors to build climate resilience to respond to climate change.

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 Environment Social Governance 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.

A handwritten signature in black ink, appearing to read 'A. Ottaviano'.

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-ES-C.000-0021	Climate Change, Energy and Emissions Policy	2	Head of Sustainability Strategy & Compliance	Board of Directors	26 March 2025

