

Environment Policy

PURPOSE

Liontown Resources Limited (**Liontown**) recognises that responsible and sustainable management of the environment is fundamental to us achieving our strategic objectives. This not only helps us in preserving the environment but enables us to maintain and enhance our licence to operate.

OUR COMMITMENT

Liontown is committed to managing our operations in a way that safeguards the environment. We are committed to the identification, mitigation, and management of potential impacts in a manner that demonstrates good industry practice in environmental stewardship and adheres to regulatory requirements and applicable laws.

To achieve this, we will:

- Comply with all applicable legislative and regulatory requirements, standards, and industry codes of practice;
- Develop an Environmental and Social Management System (ESMS);
- Integrate environmental, social, and economic considerations into project planning, exploration, operations, rehabilitation, and closure;
- Identify, manage, and monitor environmental risks, impacts and opportunities at all stages of our operations and drive continual improvement;
- Drive efficient and sustainable use of natural resources, including water, waste streams, land and biodiversity;
- Integrate rehabilitation and closure through all stages of our activities to enhance our environmental legacy;
- Minimise risks to the environment, and communities through effective waste management practices. This includes identifying ways to reduce waste or divert waste from landfill;
- Provide sufficient training and resources to comply with this Policy;
- Engage with stakeholders, including Traditional Owners, to understand and consider their expectations of our business needs for responsible and sustainable environmental management, and adhere to the agreements made with stakeholders; and
- Deliver annual reporting of environmental performance, which will be done through regulatory requirements and globally recognised sustainability reporting standards and frameworks.

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.



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.000-0023	Environment Policy	2	Head of Sustainability Strategy & Compliance	Board of Directors	26 March 2025

