

# Appendix 3X

## Initial 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 30/9/2001.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Tony Ottaviano
<b>Date of appointment</b>	05 May 2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Antonino Ottaviano and Michelle Gaye Ottaviano ATF Siam Family Trust</p>	<p>(a) 2,500,000 Sign-on options with an exercise price of 50 cents and expiry date of 09 February 2023;</p>
<p>Tony Ottaviano is a trustee and beneficiary of the Siam Family Trust.</p>	<p>(b) 2,500,000 Sign-on options with an exercise price of 54 cents and expiry date of 09 February 2023;</p>
	<p>(c) 2,500,000 Sign-on options with an exercise price of 58 cents and expiry date of 09 February 2024;</p>
	<p>(d) 1,250,000 Sign-on performance rights with an expiry date of 01 July 2023;</p>
	<p>(e) 1,250,000 Sign-on performance rights with an expiry date of 01 July 2024;</p>
	<p>(f) 393,866 Short-term performance rights with an expiry date of 30 June 2023;</p>
	<p>(g) 1,181,600 Long-term performance rights with an expiry date of 30 June 2024.</p>

**Part 3 – 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.