

Founding Director Craig Williams to continue as Non-Executive Director

ASX Announcement

10/11/2022

Liontown Resources Limited (ASX: LTR) (Liontown or the Company) is pleased to announce that Mr Craig Williams will continue as a Director beyond the Company's upcoming Annual General Meeting (AGM) on 22 November 2022. The Company had previously advised that Mr Williams would retire from the Company's Board at the AGM.

The Company continues to progress the development of the Kathleen Valley Project with the award of key major construction contracts such as the Open Cut Mining contract, Structural, Mechanical and Piping (SMP) and Electrical and Instrumentation (E&I) contracts planned over the coming months. Detailed mine planning, optimization and evaluation work also continues in readiness for the underground mining tenders, and commencement of mining activity in 2023. Given his extensive operational experience, Mr Williams has agreed to continue as Non-Executive Director of the Company to assist the Company through this important period in its development.

Commenting on Mr Williams' decision to remain on the Company's Board, Liontown Chairman, Mr Tim Goyder said:

"Craig's commercial, technical and operational expertise and guidance will be invaluable as the Company rapidly progresses the development of the Kathleen Valley Project.

On behalf of Liontown's Board, we thank Craig for his continuing commitment to the Company."

This announcement has been authorised for release by the Board.



Tim Goyder
Chairman

For More Information:

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