

27 September 2023

2023 Annual General Meeting Notification

Liontown Resources Limited (ASX: **LTR**) (**Liontown** or the **Company**) advises that its 2023 Annual General Meeting will be held on 24 November 2023. Further details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with Listing Rule 3.13.1, the Company advises that the closing date for director nominations for consideration at the Annual General Meeting is 6 October 2023.

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

Further Information

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About Liontown Resources

Liontown Resources (ASX:LTR) is an emerging Tier-1 battery minerals producer. Our aim is to be an ESG leader and a globally significant provider of battery minerals for the rapidly growing clean energy market. As we transition from explorer to producer, we are committed to incorporating the right approach and foundation from the outset and ESG principles underpin all decisions. 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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