

ASX ANNOUNCEMENT

15 SEPTEMBER 2017

Appointment/Resignation of Company Secretary

Liontown Resources Limited (**ASX: LTR**) is pleased to announce the appointment of Ms Kym Verheyen to the position of Company Secretary, effective from 15 September 2017.

Ms Verheyen will replace Mrs Leanne Stevens who has resigned as Company Secretary as at 15 September 2017 to commence parental leave.

The Board acknowledges and appreciates the contribution that Mrs Stevens has made over the past seven years.

A handwritten signature in black ink, appearing to read "Tim Goyder".

TIM GOYDER
CHAIRMAN