

1 March 2019

Market Announcements Office
Australian Securities Exchange Limited
Level 40, Central Park
152 – 158 St Georges
Perth WA 6000

CANCELLATION OF UNLISTED OPTIONS

Liontown Resources Limited (**ASX:LTR**) advises that the following unlisted options have been cancelled:

Number:	1,000,000
Exercise Price:	\$0.038
Expiry Date:	29.08.2021

Kind Regards

A handwritten signature in black ink, appearing to read "K Verheyen".

Kym Verheyen
Company Secretary