

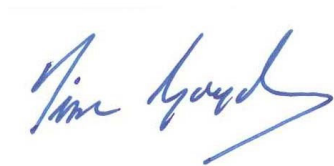
06 November 2019

Appointment/Resignation of Company Secretary

Liontown Resources Limited (ASX: LTR) ('Liontown' or the 'Company') announces the appointment of Mr Craig Hasson as Company Secretary.

Mr Hasson will replace Ms Kym Verheyen who has resigned as Company Secretary on 5 November 2019.

The Board acknowledges and appreciates the long-standing contribution that Ms Verheyen has made to the Company.

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

Tim Goyder
Chairman