



ASX Announcement (ASX: LTR)

30 September 2020

LIONTOWN 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Liontown Resources Limited (ASX: LTR) (**Company**) wishes to advise that its 2020 Annual General Meeting of shareholders will be held on 25 November 2020. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for the Annual General meeting is 7 October 2020.

This announcement has been authorised for release by the Board.

Craig Hasson
Company Secretary

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