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28 June 2013

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir

Mt Windsor Joint Venture

The Company advises that Ramelius Resources Limited has formally advised that it will withdraw from the Mt Windsor Joint Venture effective 28th July 2013.

Ramelius has not earned any equity in the Joint Venture and Liontown will retain 100% ownership.

Liontown will undertake a review of the extensive database generated by Ramelius to determine a future strategy for the property.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'David Richards', is written over a light blue rectangular background.

David Richards
Managing Director