



ASX ANNOUNCEMENT

ASX : LTR 19 June 2019

Consultancy Agreement with non-executive Director

Liontown Resources Ltd (ASX:LTR) (“Liontown” or the “Company”) advises that the Company has entered into a consultancy agreement with Mr Steven Chadwick, a non-executive Director of the Company.

Mr Chadwick will provide general metallurgical and technical advisory services as the Company advances its flagship Kathleen Valley Lithium Project in WA through feasibility studies and into development and progresses its Buldania Lithium Project.

There is no fixed remuneration component under the consultancy agreement for these services. Services will be provided on an “as required” basis at a rate of \$2,000 per day and either party may terminate the agreement by providing one months’ notice.

For further information please contact:

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Chairman
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