

Liontown further strengthens Board with key appointment

ASX Announcement

21/09/2022

Appointment of highly experienced lawyer Adrienne Parker to bring strong legal, commercial and corporate experience to the Liontown Board

Liontown Resources Limited (ASX: LTR) is pleased to announce the appointment of **Ms Adrienne Parker** to its Board as an Independent Non-Executive Director, effective 1 October 2022.

Ms Parker is a highly respected lawyer specialising in the infrastructure and resources sectors. She is a partner with global law firm, Pinsent Masons, and Head of their Perth office.

Ms Parker has over 25 years' experience in the delivery of large construction, engineering, energy and mining projects across a number of jurisdictions, including as a partner of major Australian and global law firms. She has advised on procurement strategies and contract models, risk assessment and management, the negotiation and preparation of mining services agreements and EPC and EPCM contracts, as well as providing ongoing life-of-project advice including claims and disputes.

Ms Parker holds a Bachelor of Laws degree from UWA and is currently a non-executive director of Fleetwood Limited and Chair of the Business Law Section of the Law Council of Australia's Construction and Infrastructure Law Committee.

The appointment of Ms Parker will further strengthen the depth and capability of the Liontown Board in the key areas of business and legal strategy at a pivotal time for the Company as it ramps up the construction of its world-class Kathleen Valley Lithium Project in Western Australia.

The appointment of Ms Parker follows an extensive process to identify individuals with skill-sets that will complement and add to the existing Board as Liontown embarks on the construction of Kathleen Valley.

The Company has previously advised that Mr Craig Williams will be retiring as a Non-Executive Director at the Annual General Meeting in November.

Following commencement, it is envisaged that Ms Parker will also be appointed to one or more of the sub-committees of the Board. Ms Parker will be considered as an Independent Director upon joining the Board.

Liontown Chairman, Tim Goyder, said:

"We are delighted that Adrienne has agreed to join the Liontown Board at an exciting and very important time in the development of the Kathleen Valley Lithium Project. She will bring substantial legal, commercial and business knowledge which will be invaluable as we progress the Project through development and into operation."

Commenting on her appointment, Ms Parker said:

"I am looking forward to the exciting opportunities and challenges ahead at Liontown as we embark on the journey to build one of the most significant new lithium projects globally. Importantly, Liontown has assembled a first-rate team and I am looking forward to providing strategic advice and input on a number of important legal, commercial and strategic areas related to the delivery of major new resource projects. This is without doubt a very exciting time for the Company as we build the systems and structures required to create a world-class battery materials business with a focus on sustainability. I look forward to making a strong contribution to that process."

This announcement has been authorised for release by the Board.



TIMOTHY GOYDER
Chairman

For More Information:

Investors:

Tony Ottaviano
Managing Director
T: +61 8 6186 4600
info@ltresources.com.au

Media Inquiries:

Nicholas Read
Read Corporate
T: +61 8 9388 1474
nicholas@readcorporate.com.au



Fast charging towards
a low carbon future

Page 2 of 2