

28 September 2021

2021 Annual General Meeting Notification

Liontown Resources Limited (ASX: LTR) (**Company**) advises that its 2021 Annual General Meeting will be held on 24 November 2021. 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 consideration at the Annual General Meeting is 6 October 2021.

This announcement has been authorised for release by the Managing Director.

A handwritten signature in black ink, appearing to read "A. Ottaviano".

TONY OTTAVIANO
Managing Director

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