



ASX : LTR

ABN 39 118 153 825

**ASX ANNOUNCEMENT**

**13 November 2015**

## **Release of Shares from Voluntary Escrow**

Liontown Resources Limited (ASX: LTR) ("Liontown" or the "Company") advises in accordance with ASX Listing Rule 3.10A that 2,604,800 ordinary shares will be released from voluntary escrow on 27 November 2015.

Following shareholder approval at the Company's 2014 Annual General Meeting, these shares were issued to directors on 27 November 2014, in lieu of outstanding directors fees owing and were subject to a voluntary holding lock for 12 months.

A handwritten signature in black ink, appearing to read "L Stevens", is positioned above the typed name of the signatory.

Leanne Stevens  
Company Secretary