Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Liontown Resources Limited
ABN	39 118 153 825

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony J Cipriano
Date of last notice	11 July 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Julie Zongaro-Robich is the spouse of Anthony J Cipriano. 2) Sky High Superannuation Fund – Anthony J Cipriano is the trustee and beneficiary of the Sky High Superannuation Fund. 3) Anthony Cipriano as trustee for The AJC Family Trust. 4) Anthony Cipriano as a joint trustee for The SC Family Trust.
Date of change	27 July 2019

+ See chapter 19 for defined terms.

No. of securities held prior to change	Direct interest: 348,300 fully paid ordinary shares Indirect interest: 1) Julie Zongara-Robich: 6,236,275 fully paid ordinary shares 1,000,000 unlisted options with an exercise price of 3.5 cents and expiry date of 31 March 2021. 2) Sky High Superannuation Fund: 1,910,000 fully paid ordinary shares 3) AJC Family Trust: 1,000,000 fully paid ordinary shares 2,000,000 unlisted options with an exercise price of 2 cents and expiry date of 31 October 2022. 2,500,000 unlisted options with an exercise price of 3.5 cents and expiry date of 28 November 2023. 4) SC Family Trust: 150,000 fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	Direct interest: 348,300 fully paid ordinary shares Indirect interest: 1) Julie Zongara-Robich: 6,036,275 fully paid ordinary shares 1,000,000 unlisted options with an exercise price of 3.5 cents and expiry date of 31 March 2021. 2) Sky High Superannuation Fund: 1,910,000 fully paid ordinary shares 3) AJC Family Trust: 1,200,000 fully paid ordinary shares 2,000,000 unlisted options with an exercise price of 2 cents and expiry date of 31 October 2022. 2,500,000 unlisted options with an exercise price of 3.5 cents and expiry date of 28 November 2023. 4) SC Family Trust: 150,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer between related parties

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.