

ASX Announcement

4 June 2020

Appointment of Chief Financial Officer

Liontown Resources Limited (ASX: LTR) ('Liontown' or the 'Company') is pleased to advise that it has appointed Craig Hasson as Chief Financial Officer, commencing 4 June 2020.

Craig is an internal appointment, having performed the role of Financial Controller for the Company since November 2019.

Craig succeeds Richard Hacker who will remain with the Company on an advisory basis.

Craig is a highly-credentialled Chartered Accountant and Chartered Secretary with over 17 years of accounting and corporate experience in the resources and energy industries. Craig has extensive experience with project development and production accounting, financing, financial risk management and tax structuring.

Craig commenced his career at Ernst & Young and has since held a range of finance and commercial positions with publicly listed companies.

David Richards, Liontown's Managing Director, said "*Craig has supported the executive team closely throughout his time at Liontown. He has a thorough understanding of our business and his experience and capabilities are a tremendous asset to the Company as we continue to develop our world-class Kathleen Valley Lithium and Tantalum Project.*"

On behalf of the Board I would like to thank Richard for his long service and excellent contribution to Liontown and we look forward to benefiting from his continued association in an advisory capacity".

Authorised for release on behalf of the Company by:

A handwritten signature in dark ink, appearing to read "David Richards".

David Richards
Managing Director

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