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	Tony Ottaviano
Date of last notice	17 September 2021

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.	Antonino Ottaviano and Michelle Gaye Ottaviano ATF Siam Family Trust. Tony Ottaviano is a trustee and beneficiary of the Siam Family Trust.
Date of change	23 November 2022
No. of securities held prior to change	Indirect interest: Siam Family Trust (a) 1,624,692 Fully Paid Ordinary Shares (b) 2,500,000 Sign-on options with an exercise price of 53.79 cents and expiry date of 09 February 2023; (c) 2,500,000 Sign-on options with an exercise price of 57.79 cents and expiry date of 09 February 2024; (d) 1,250,000 Sign-on performance rights with an expiry date of 01 July 2023; (e) 1,250,000 Sign-on performance rights with an expiry date of 01 July 2024; (f) 393,866 Short-term performance rights with an expiry date of 30 June 2023; (g) 1,181,600 Long-term performance rights with an expiry date of 30 June 2024; (h) Nil Short-term performance rights with an expiry date of 30 June 2025; (i) Nil Long-term performance rights with an expiry date of 30 June 2027.

+ See chapter 19 for defined terms.

Class	(h) Short-term performance rights with an expiry date of 30 June 2025; (i) Long-term performance rights with an expiry date of 30 June 2027.
Number acquired	(h) 455,633 (i) 1,423,854
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect interest: Siam Family Trust (a) 1,624,692 Fully Paid Ordinary Shares (b) 2,500,000 Sign-on options with an exercise price of 53.79 cents and expiry date of 09 February 2023; (c) 2,500,000 Sign-on options with an exercise price of 57.79 cents and expiry date of 09 February 2024; (d) 1,250,000 Sign-on performance rights with an expiry date of 01 July 2023; (e) 1,250,000 Sign-on performance rights with an expiry date of 01 July 2024; (f) 393,866 Short-term performance rights with an expiry date of 30 June 2023; (g) 1,181,600 Long-term performance rights with an expiry date of 30 June 2024; (h) 455,633 Short-term performance rights with an expiry date of 30 June 2025; (i) 1,423,854 Long-term performance rights with an expiry date of 30 June 2027.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The issue of Performance Rights to Mr Ottaviano as part of his remuneration arrangements and approved by shareholders at a general meeting held on 22 November 2022.

+ See chapter 19 for defined terms.

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
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.