

8 April 2026

Appointment of Giselle Collins to Liontown Board

Liontown Limited (ASX: LTR) (“Liontown” or “the Company”) is pleased to announce the appointment of Ms Giselle Collins as an Independent Non-Executive Director, effective 8 April 2026.

Ms Collins will also assume the role of Chair of the Audit and Risk Committee and Member of the Remuneration and Nomination Committee, succeeding Mr Ian Wells who resigned from the Board effective 31 March 2026.

An accomplished ASX Chair and Non-Executive Director, she brings over 20 years at board level and a strong foundation in financial governance, treasury and commercial management with a career that has spanned the globe.

Ms Collins currently serves as a Non-Executive Director and Chair of the Audit Committee at Generation Development Group (ASX: GDG), where she has contributed to the company’s growth from a market capitalisation of A\$215 million to approximately A\$1.5 billion. She also sits on the privately owned boards of Journey Beyond (experiential travel) and Videri Australia, an aged care provider specialising in dementia.

In addition, Ms Collins brings direct resources and energy sector exposure, having served as a Non-Executive Director of Amplitude Energy (ASX: AEL) (formerly Cooper Energy), a gas producer with production and development assets in the Otway and Gippsland basins, and as a Non-Executive Director of Peak Resources (ASX: PEK) (now Peak Rare Earths). She has also chaired the boards of Hotel Property Investments Limited and Pacific Smiles Limited.

An executive career spanning three continents underpins Ms Collins’ expertise in corporate finance and commercial management. At KPMG in Switzerland, she served as Director of Audit Services, managing a US GAAP conversion for ABB Group and acting as Global Client Services Manager for Syngenta during a major merger transaction. In Australia, she held senior roles at the Hannan Group, a A\$1.2 billion private conglomerate, and at NRMA, where she established treasury functions and executed acquisitions across a substantial property and hospitality portfolio.

Ms Collins holds a Bachelor of Economics from the University of Sydney, is an Associate of Chartered Accountants Australia and New Zealand and holds a Graduate Diploma of the Australian Institute of Company Directors and a Graduate Diploma in Applied Finance and Investment.

Appointment of Lead Independent Director

Liontown also advises that Ms Jennifer Morris, one of the Company’s existing Non-Executive Directors, has been appointed as Lead Independent Director effective immediately.

Liontown’s Chairman, Tim Goyder, said:

“It’s a pleasure to welcome Giselle to the Liontown Board. She brings deep financial governance expertise and the commercial judgement of someone who has run complex businesses across multiple sectors and jurisdictions.

As Liontown concludes its ramp-up of Kathleen Valley and enters its next phase of growth, her global experience will be a significant asset to the Board and management.”

New Liontown Director, Giselle Collins, said:

"I am delighted to join the Liontown Board at such an exciting time for the Company. With improving market conditions, and a world-class asset in Kathleen Valley, I look forward to contributing to the next phase of Liontown's growth."

This announcement has been approved for release by the Board of Directors.

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About Liontown Limited

Liontown Limited (ASX:LTR) is a responsible battery minerals provider. With our tier-one credentials, world-class assets and strategic partners, our mission is to power a sustainable future by ensuring a reliable supply of essential minerals. We currently control two major lithium deposits in Western Australia and aim to expand our portfolio through exploration, partnerships and acquisitions. In addition, we look to participate in downstream value-adding where control of the deposit provides a strong competitive advantage. To learn more, please visit: liontown.com.

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