

16 June 2023

Change of Registered Office and Principal Place of Business

Liontown Resources Limited (**Liontown** or the **Company**) wishes to advise in accordance with ASX Listing Rule 3.14, that effective 19 June 2023, its registered office and principal place of business will change to:

Level 2, 32 Ord Street
West Perth Western Australia 6005

The Company's postal address remains:

PO Box 284
West Perth WA 6872

The contact telephone number remains +61 8 6186 4600 and the Company no longer has a facsimile number.

This announcement has been approved for release by the Managing Director, Mr Tony Ottaviano.

-ENDS-

Further Information

Investors

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About Liontown Resources

Liontown Resources (ASX:LTR) is an emerging Tier-1 battery minerals producer. Our aim is to be an ESG leader and a globally significant provider of battery minerals for the rapidly growing clean energy market. As we transition from explorer to producer, we are committed to incorporating the right approach and foundation from the outset and ESG principles underpin all decisions. 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: www.ltresources.com.au

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