

Chief Financial Officer Update

ASX Announcement

19/12/2022

Liontown Resources Limited (ASX:LTR) today announces that Mr Craig Hasson will be stepping down from the position of Chief Financial Officer, effective 23 December 2022.

Craig joined Liontown in 2019 when Liontown was an exploration company and has played a key role in helping the Company put in place the key offtake agreements and funding for its flagship asset the Kathleen Valley Project. As we move into development and then operations, Craig has decided to step down now to invest more time in his young family. Craig will remain with the Company in a part-time advisory role.

Liontown Managing Director and Chief Executive Officer, Mr Tony Ottaviano, paid tribute to Craig as a key member of the executive team.

“Craig has worked diligently to help us through the process to get our flagship Kathleen Valley Lithium Project to construction. I thank him for his integrity and dedication to Liontown and support his decision to spend more time with his family. We are fortunate to retain Craig’s continuing contribution as we transition to a new CFO.”

Liontown has commenced an executive search to identify a successor to Craig. In the interim, Mr Jon Latto has been appointed as Interim Chief Financial Officer. Jon brings more than 25 years’ experience in senior financial management in Australia and internationally, including 15 years’ experience as CFO of ASX listed mining companies. A Chartered Accountant, Jon also holds a Master of Business Administration and Bachelor of Commerce from the University of Western Australia. Craig’s continuance with Liontown in an advisory role will assist in the transition to a new CFO.

ENDS

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



TONY OTTAVIANO
Managing Director

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Forward Looking Statement

This announcement contains forward-looking statements which involve a number of risks and uncertainties. These forward-looking statements are expressed in good faith and believed to have a reasonable basis. These statements reflect current expectations, intentions or strategies regarding the future and assumptions based on currently available information. Should one or more of the risks or uncertainties materialise, or should underlying assumptions prove incorrect, actual results may vary from the expectations, intentions and strategies described in this announcement. No obligation is assumed to update forward looking statements if these beliefs, opinions and estimates should change or to reflect other future developments.

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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