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 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	Antonino (Tony) Ottaviano
Date of last notice	28 November 2025

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. Antonino (Tony) Ottaviano is a trustee and beneficiary of the SIAM Family Trust.
Date of change	4 September 2026
No. of securities held prior to change	Indirect interest: SIAM Family Trust: (a) 6,791,426 Fully Paid Ordinary Shares; (b) 313,248 Long-term performance rights with an expiry date of 30 June 2027; (c) 930,039 Long-term performance rights with an expiry date of 30 June 2028; (d) 1,639,264 Long-term performance rights with an expiry date of 30 June 2029; (e) 510,636 Short-term performance rights with an expiry date of 30 June 2029; and (f) 888,883 Long-term performance rights with an expiry date of 30 June 2030.
Class	(c) Long-term performance rights with an expiry date of 30 June 2028.
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	(c) 719,227
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – lapse of unvested performance rights.
No. of securities held after change	Indirect interest: SIAM Family Trust: (a) 6,791,426 Fully Paid Ordinary Shares; (b) 313,248 Long-term performance rights with an expiry date of 30 June 2027; (c) 210,812 Long-term performance rights with an expiry date of 30 June 2028; (d) 1,639,264 Long-term performance rights with an expiry date of 30 June 2029; (e) 510,636 Short-term performance rights with an expiry date of 30 June 2029; and (f) 888,883 Long-term performance rights with an expiry date of 30 June 2030.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unvested performance rights.

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

+ See chapter 19 for defined terms.

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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

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