1 October 2026

2026 Annual General Meeting Notification

Liontown Limited (ASX : **LTR**) (the **Company**) advises that that its 2026 Annual General Meeting will be held on Thursday, 26 November 2026. Further details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with Listing Rule 3.13.1, the Company advises that the closing date for director nominations for consideration at the Annual General Meeting is 8 October 2026. Any nominations must be lodged at the registered office of the Company no later than 5.00pm (AWST) on 8 October 2026.

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

Further Information

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About Liontown
Liontown (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. To learn more, please visit: liontown.com.

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