



# MARKET RELEASE

19 June 2014

## **Latin Gold Limited**

### SUSPENSION FROM OFFICIAL QUOTATION

The securities of Latin Gold Limited (the “Company”) will be suspended from official quotation immediately, pending the outcome of a resolution at the Company’s general meeting to approve a change in the nature and scale of the Company’s activities.

The Company’s securities will remain suspended pending compliance with Chapters 1 and 2 of the Listing Rules.

Security Code:           LAT

Deanna Carpenter  
**Adviser, Listings Compliance (Perth)**

19 June 2014

Company Announcements Office  
ASX Limited  
10<sup>th</sup> Floor  
20 Bond Street  
Sydney NSW 2000

Attention: Deanna Carpenter

Dear Deanna

### **Voluntary Suspension**

Latin Gold Limited (ASX: LAT) (the **Company**) hereby requests voluntary suspension of its quoted securities from the commencement of trading on Thursday 19 June 2014.

In accordance with ASX Listing Rule 17.2 the Company provides the following information regarding the request:

1. the reason for the request for voluntary suspension is to enable the Company to consider the re-compliance resolutions at its General Meeting to be held at 10:00 am Thursday 19 June 2014 (**GM**);
2. the Company expects suspension to last until ASX grants re-admission of the Company's securities to the Official List at the completion of the transaction to be considered at the GM (**Transaction**), including the consolidation of capital which is expected to be completed by 4 July 2014;
3. the Company expects the suspension to last until ASX grants re-admission of the Company's securities to the Official List at the completion of the Transaction;
4. the Company is not aware of any reason why its securities should not be suspended; and
5. the Company is not aware of any other information necessary to inform the market about the suspension.

Yours sincerely

Michael Higginson  
Company Secretary