



LATIN RESOURCES LIMITED  
ACN: 131 405 144

Suite 2, Level 1, 254 Rokeby Road  
Subiaco Western Australia 6008  
**P** 08 9485 0601  
**F** 08 9321 6666  
**E** [info@latinresources.com.au](mailto:info@latinresources.com.au)

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#### **AMENDMENT - OPTION EXPIRY NOTICE WAIVER**

In relation to the ASX announcement made yesterday titled "Option expiry notice waiver", Latin Resources Limited (**ASX: LRS**) wishes to advise that the date the Official quotation of the "LRSAO" Options on ASX will cease is 17 October 2014 rather than the 20 October 2014 as indicated in Point 6 of yesterday's announcement.

**For further information please contact:**

Chris Gale  
Managing Director  
Latin Resources Limited  
+61 8 9485 0601

David Tasker  
Professional Public Relations  
Perth  
+61 8 9388 0944