



LATIN RESOURCES LIMITED
ACN: 131 405 144

Unit 3, 32 Harrogate Street,
West Leederville, W.A. 6007
P 08 6117 4798
E info@latinresources.com.au

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ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Completion of Less than Marketable Parcel Facility

Latin Resources Limited (“**Latin**” or “the **Company**”) (**ASX: LRS**) is pleased to advise that it has completed the less than marketable parcel share sale facility announced on 19 May 2021 (**Facility**).

The Facility allowed shareholders with less than a marketable parcel of shares to exit the Company’s register without incurring brokerage fees.

A total of 1,460 shareholders with an aggregate of 5,133,274 shares participated in the Facility. The shares were sold at a price of 4.94 cents each by the Company’s Broker, Euroz Hartleys.

The Company’s share registry, Computershare, will now complete a reconciliation of the shares sold under the Facility and arrange for the pro-rata distribution of proceeds to each participant in the Facility, which is expected to occur on 20 August 2021.

The reduction of the Company’s shareholder base by 1,460 shareholders as a result of the Facility will significantly reduce the Company’s administrative and corporate costs moving forward.

Yours faithfully

Sarah Smith
Company Secretary

This announcement was approved for release to ASX by the Board of Latin Resources