



LATIN RESOURCES LIMITED  
ACN: 131 405 144

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14 April 2022

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

Dear Sir/Madam,

**NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT**

Latin Resources Limited (**Company**) gives this notice pursuant to Section 708A(5)(e) of the Corporations Act in relation to the securities issued upon exercise of 8,000,000 unlisted options (\$0.0325; expiry 3 July 2023), and 7,500,000 unlisted options (\$0.05; expiry 31 March 2026) as per the Appendix 2A lodged with ASX on 14 April 2022.

The securities were issued without disclosure to the investors under Part 6D.2 of the Corporations Act, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Corporations Act as they apply to Company; and
- b) Section 674 of the Corporations Act.

As at the date of this notice, there is no information that is “excluded information” for the purposes of Sections 708A(7) and (8) of the Corporations Act that is required to be disclosed for the purpose of Section 708A(6)(e) of the Corporations Act.

Yours faithfully

**Sarah Smith**  
Company Secretary

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