

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Latin Resources Limited
<b>ABN</b>	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Vilensky
<b>Date of last notice</b>	8 March 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Director of Coilens Corporations Pty Ltd
<b>Date of change</b>	27 June 2022
<b>No. of securities held prior to change</b>	14,848,259 fully paid ordinary shares 1,706,649 Restricted Shares 1,000,000 restricted unquoted loan funded shares 1,740,895 Deferred Rights
<b>Class</b>	Deferred Rights
<b>Number acquired</b>	1,104,545

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	n/a
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil – issue of Deferred Rights under the Non-executive Director Deferred Rights Plan
<b>No. of securities held after change</b>	14,848,259 fully paid ordinary shares 1,706,649 Restricted Shares 1,000,000 restricted unquoted loan funded shares 1,740,895 Deferred Rights 1,104,545 Deferred Rights
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Issue of Deferred Rights under the Non-executive Director Deferred Rights Plan and approved by shareholders on 30 May 2022

### Part 2 – Change of director's interests in contracts

*Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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+ See chapter 19 for defined terms.

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	LATIN RESOURCES LIMITED
<b>ABN</b>	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brent Jones
<b>Date of last notice</b>	08 March 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	(a) Director and Shareholder of Unrandom Pty Ltd (b) Director and Shareholder of Vonetta Pty Ltd
<b>Date of change</b>	27 June 2022
<b>No. of securities held prior to change</b>	(a) 25,619,088 Shares 1,000,000 Unquoted restricted loan funded shares 1,309,037 Restricted Shares 15,833,250 Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC) 1,343,283 Deferred Rights  (b) 3,360,729 Shares
<b>Class</b>	Deferred Rights

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<b>Number acquired</b>	852,273 Deferred Rights
<b>Number disposed</b>	n/a
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil - issue of Deferred Rights under the Non-executive Director Deferred Rights Plan

<b>No. of securities held after change</b>	(a) 25,619,088 Shares 1,000,000 Unquoted restricted loan funded shares 1,309,037 Restricted Shares 15,833,250 Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC) 1,343,283 Deferred Rights 852,273 Deferred Rights  (b) 3,360,729 Shares
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Issue of Deferred Rights under the Non-executive Director Deferred Rights Plan and approved by shareholders on 30 May 2022

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/a
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<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/a
<b>Interest after change</b>	N/a

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	LATIN RESOURCES LIMITED
<b>ABN</b>	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Christopher Gale
<b>Date of last notice</b>	08 March 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Indirect</li> <li>3. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b>  <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<ol style="list-style-type: none"> <li>(a) Shareholder of Lascelles Holdings Pty Ltd</li> <li>(b) Beneficiary of "The Gale Super Fund"</li> <li>(c) Shareholder of Allegra Capital Pty Ltd</li> <li>(d) Related party (Spouse)</li> </ol>
<b>Date of change</b>	27 June 2022



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<b>No. of securities held prior to change</b>	<u>Lascelles Holdings Pty Ltd</u> 35,656 ordinary fully paid shares <u>The Gale Super Fund</u> 8,648,526 ordinary fully paid shares 7,856,880 restricted shares 7,925,373 Incentive Rights ( <i>subject to vesting conditions</i> ) <u>Allegra Capital Pty Ltd</u> 2,200,000 ordinary fully paid shares <u>Related Party – Stephanie Gale</u> 2,000,000 loan funded shares 160,000 ordinary fully paid shares 40,000 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
<b>Class</b>	Incentive Rights

<b>Number acquired</b>	5,625,000 Incentive Rights
<b>Number disposed</b>	n/a
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil – issue of Incentive Rights under the Company's Incentive Rights Plan as approved by shareholders on 30 May 2022

<b>No. of securities held after change</b>	<p><u>Lascelles Holdings Pty Ltd</u> 35,656 ordinary fully paid shares</p> <p><u>The Gale Super Fund</u> 16,505,406 ordinary fully paid shares* 5,625,000 Incentive Rights (<i>subject to vesting conditions</i>) 7,925,373 Incentive Rights (<i>subject to vesting conditions</i>)</p> <p><u>Allegra Capital Pty Ltd</u> 2,200,000 ordinary fully paid shares</p> <p><u>Related Party – Stephanie Gale</u> 2,000,000 loan funded shares 160,000 ordinary fully paid shares 40,000 Listed Options (exercisable at \$0.012; expiry 31 December 2022)</p> <p><i>*7,856,880 shares are no longer restricted</i></p>
<p><b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i></p>	Issue of Incentive Rights (under the Company's Incentive Rights Plan and approved by shareholders on 30 May 2022)

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i></p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i></p>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Latin Resources Limited
<b>ABN</b>	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Pablo Tarantini
<b>Date of last notice</b>	02 November 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	
<b>Date of change</b>	27 June 2022
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Deferred Rights
<b>Number acquired</b>	852,273

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	n/a
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil – issue of Deferred Rights under the Non-executive Director Deferred Rights Plan
<b>No. of securities held after change</b>	852,273 Deferred Rights
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Issue of Deferred Rights under the Non-executive Director Deferred Rights Plan and approved by shareholders on 30 May 2022

### Part 2 – Change of director's interests in contracts

*Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<sup>+</sup> See chapter 19 for defined terms.