

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

Name of entity	LATIN RESOURCES LIMITED
ABN	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.

Name of Director	Brent Jones
Date of last notice	23 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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
Date of change	13 January 2023
No. of securities held prior to change	(a) 25,964,773 Shares ** 1,000,000 Unquoted restricted loan funded shares 15,833,250 fully paid ordinary shares 1,343,283 Deferred Rights (b) 3,360,729 Shares <i>**there was a typographical error in the closing balance of shares in the Appendix 3Y lodged on 23 December 2022 for 1,800,000 shares that were sold on this date and notified to ASX in the Appendix 3Y lodged 23 December 2022.</i>

Class	Deferred Rights and fully paid ordinary shares
Number acquired	1,333,575 fully paid ordinary shares (issued on vesting and conversion of Deferred Rights)
Number disposed	1,343,283 Deferred Rights on vesting and conversion
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	N/A – vesting and conversion of Deferred Rights

No. of securities held after change	(a) 27,298,348 fully paid ordinary shares 1,000,000 Unquoted restricted loan funded shares 15,833,250 fully paid ordinary shares (b) 3,360,729 Shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Vesting and conversion of Deferred Rights issued under the Company's Non-executive Director Deferred Rights Plan 4.

Part 2 – Change of director's interests in contracts

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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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

⁺ See chapter 19 for defined terms.

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

Name of entity	Latin Resources Limited
ABN	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.

Name of Director	David Vilensky
Date of last notice	15 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Director of Coilens Corporations Pty Ltd
Date of change	12 January 2023 – 13 January 2023
No. of securities held prior to change	15,937,179 fully paid ordinary shares 1,706,649 Restricted Shares 1,000,000 restricted unquoted loan funded shares 1,740,895 Deferred Rights
Class	1. Fully paid ordinary shares and Deferred Rights 2. Fully paid ordinary shares
Number acquired	1,731,187 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	<ol style="list-style-type: none"> 1,740,895 Deferred Rights (vested and converted) 1,000,000 fully paid ordinary shares (on market trade)
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<ol style="list-style-type: none"> Nil – vesting and conversion of Deferred Rights under the Non-executive Director Deferred Rights Plan \$0.1184 per share
No. of securities held after change	<p>18,375,015 fully paid ordinary shares*</p> <p>1,000,000 restricted unquoted loan funded shares</p> <p><i>*Includes 1,706,649 shares which are no longer restricted</i></p>
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	<ol style="list-style-type: none"> Vesting and conversion of Deferred Rights under the Non-executive Director Deferred Rights Plan On market sale

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.

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

+ See chapter 19 for defined terms.

Interest after change	
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+ See chapter 19 for defined terms.

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

⁺ See chapter 19 for defined terms.

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

Name of entity	LATIN RESOURCES LIMITED
ABN	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.

Name of Director	Christopher Gale
Date of last notice	15 July 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.

Direct or indirect interest	1. Indirect 2. Indirect 3. Indirect 4. Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	(a) Shareholder of Lascelles Holdings Pty Ltd (b) Beneficiary of "The Gale Super Fund" (c) Shareholder of Allegra Capital Pty Ltd (d) Related party (Spouse)
Date of change	13 January 2023

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No. of securities held prior to change	<p><u>Lascelles Holdings Pty Ltd</u> 35,656 ordinary fully paid shares</p> <p><u>The Gale Super Fund</u> 8,099,156 ordinary fully paid shares* 7,925,373 Incentive Rights (<i>subject to vesting conditions</i>)</p> <p><u>Allegra Capital Pty Ltd</u> 16,200,000 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)</p> <p><i>*Transfer between entities from last Appendix 3Y lodged on 15 July 2022. No change in beneficial ownership</i></p>
Class	<ol style="list-style-type: none"> 1. Performance Incentive Rights (<i>subject to vesting conditions</i>) 2. Incentive Rights (<i>subject to vesting conditions</i>) and fully paid ordinary shares 3. Listed Options (exercisable at \$0.012) 4. Fully paid ordinary shares

Number acquired	<ol style="list-style-type: none"> 1. 7,500,000 Performance Incentive Rights (<i>subject to vesting conditions</i>) 2. 7,905,956 fully paid ordinary shares issued on vesting and conversion of Incentive Rights 3. N/A 4. N/A
Number disposed	<ol style="list-style-type: none"> 1. N/A 2. 7,925,373 Incentive Rights disposed on vesting and conversion 3. 40,000 Listed Options (expired) 4. 3,000,000 ordinary fully paid shares (off market transfer)

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<p>Value/Consideration</p> <p><i>Note: If consideration is non-cash, provide details and estimated valuation</i></p>	<ol style="list-style-type: none"> 1. Nil – issue of Performance Incentive Rights under the Company's approved Securities Incentive Rights Plan (approved by shareholders on 19 December 2022). 2. Nil – vesting and conversion of Incentive Rights into ordinary fully paid shares 3. Nil – expiry of Listed Options 4. Nil – off market transfer of fully paid ordinary shares
<p>No. of securities held after change</p>	<p><u>Lascelles Holdings Pty Ltd</u> 35,656 ordinary fully paid shares</p> <p><u>The Gale Super Fund</u> 13,005,112 ordinary fully paid shares 3,000,000 Performance Incentive Rights (<i>subject to vesting conditions</i>)</p> <p><u>Allegra Capital Pty Ltd</u> 16,200,000 ordinary fully paid shares 4,500,000 Performance Incentive Rights (<i>subject to vesting conditions</i>)</p> <p><u>Related Party – Stephanie Gale</u> 2,000,000 loan funded shares 160,000 ordinary fully paid shares</p>
<p>Nature of change</p> <p><i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i></p>	<ol style="list-style-type: none"> 1. Issue of Performance Incentive Rights under the Company's approved Securities Incentive Rights Plan as approved by shareholders at a General Meeting held on 19 December 2022. 2. Vesting and conversion of Incentive Rights into ordinary shares upon achievement of milestone 3. Expiry of Listed Options 4. Off market transfer of fully paid ordinary shares

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.

Detail of contract	
Nature of interest	

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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