

# 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>	13 January 2023

### 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>	03 July 2023
<b>No. of securities held prior to change</b>	18,375,015 fully paid ordinary shares 1,000,000 restricted unquoted loan funded shares
<b>Class</b>	1. Performance Incentive Rights 2. Fully paid ordinary shares
<b>Number acquired</b>	1. 9,000,000 Performance Incentive Rights 2. 3,000,000 fully paid ordinary shares (on conversion of vested rights)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. n/a</li> <li>2. 3,000,000 Performance Incentive Rights (vested into shares)</li> </ol>
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<ol style="list-style-type: none"> <li>1. Nil – Issue of Performance Incentive Rights under Securities Incentive Plan</li> <li>2. Nil – Conversion of vested Performance Incentive Rights into ordinary shares</li> </ol>
<b>No. of securities held after change</b>	<p>21,375,015 fully paid ordinary shares</p> <p>6,000,000 Performance Incentive Rights (subject to vesting conditions)</p> <p>1,000,000 restricted unquoted loan funded shares</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>	<ol style="list-style-type: none"> <li>1. Issue of Performance Incentive Rights under Securities Incentive Plan as approved by shareholders at the AGM on 30 May 2023</li> <li>2. Vesting and conversion of Performance Incentive Rights under the Securities Incentive Plan</li> </ol>

**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>	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
------------------------------	--

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**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.

# 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>	Peter Oliver
<b>Date of last notice</b>	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.

<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>	Kerry Rose Oliver as Trustee for the Oliver Family Trust (of which Mr Oliver is a Beneficiary)
<b>Date of change</b>	03 July 2023
<b>No. of securities held prior to change</b>	12,000,000 Performance Incentive Rights (subject to vesting conditions)
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Performance Incentive Rights</li> <li>2. Fully paid ordinary shares</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 9,000,000 Performance Incentive Rights</li> <li>2. 3,000,000 fully paid ordinary shares (on conversion of vested rights)</li> </ol>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. n/a</li> <li>2. 3,000,000 Performance Incentive Rights (vested into shares)</li> </ol>
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<ol style="list-style-type: none"> <li>1. Nil – Issue of Performance Incentive Rights under Securities Incentive Plan</li> <li>Nil – Conversion of vested Performance Incentive Rights into ordinary shares</li> </ol>
<b>No. of securities held after change</b>	<p>12,000,000 Performance Incentive Rights (2022) (subject to vesting conditions)</p> <p>6,000,000 Performance Incentive Rights (2023) (subject to vesting conditions)</p> <p>3,000,000 fully paid ordinary shares</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>	<ol style="list-style-type: none"> <li>1. Issue of Performance Incentive Rights under Securities Incentive Plan as approved by shareholders at the AGM on 30 May 2023</li> <li>2. Vesting and conversion of Performance Incentive Rights under the Securities Incentive Plan</li> </ol>

**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>	
<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

---

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

# 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>	Brent Jones
<b>Date of last notice</b>	13 January 2023

### 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>	03 July 2023
<b>No. of securities held prior to change</b>	(a) 43,131,598 fully paid ordinary shares 1,000,000 Unquoted restricted loan funded shares  (b) 3,360,729 Shares
<b>Class</b>	1. Performance Incentive Rights 2. Fully paid ordinary shares



<b>Number acquired</b>	<ol style="list-style-type: none"> <li>9,000,000 Performance Incentive Rights</li> <li>3,000,000 fully paid ordinary shares (on conversion of vested rights)</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>3,000,000 Performance Incentive Rights (vested into shares)</li> </ol>
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<ol style="list-style-type: none"> <li>Nil – Issue of Performance Incentive Rights under Securities Incentive Plan</li> <li>Nil – Conversion of vested Performance Incentive Rights into ordinary shares</li> </ol>
<b>No. of securities held after change</b>	<p>(a) 46,131,598 fully paid ordinary shares 1,000,000 Unquoted restricted loan funded shares 6,000,000 Performance Incentive Rights (subject to vesting conditions)</p> <p>(b) 3,360,729 Shares</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>	<ol style="list-style-type: none"> <li>Issue of Performance Incentive Rights under Securities Incentive Plan as approved by shareholders at the AGM on 30 May 2023</li> <li>Vesting and conversion of Performance Incentive Rights under the Securities Incentive Plan</li> </ol>

## 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
<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.

# 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>	Pablo Tarantini
<b>Date of last notice</b>	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.

<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>	Realty North Developments LLC (a company controlled by Mr Tarantini)
<b>Date of change</b>	03 July 2023
<b>No. of securities held prior to change</b>	836,648 fully paid ordinary shares
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Performance Incentive Rights</li> <li>2. Fully paid ordinary shares</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 9,000,000 Performance Incentive Rights</li> <li>2. 3,000,000 fully paid ordinary shares (on conversion of vested rights)</li> </ol>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. n/a</li> <li>2. 3,000,000 Performance Incentive Rights (vested into shares)</li> </ol>
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<ol style="list-style-type: none"> <li>1. Nil – Issue of Performance Incentive Rights under Securities Incentive Plan</li> <li>Nil – Conversion of vested Performance Incentive Rights into ordinary shares</li> </ol>
<b>No. of securities held after change</b>	3,836,648 fully paid ordinary shares 6,000,000 Performance Incentive Rights (subject to vesting conditions)
<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>	<ol style="list-style-type: none"> <li>1. Issue of Performance Incentive Rights under Securities Incentive Plan as approved by shareholders at the AGM on 30 May 2023</li> <li>2. Vesting and conversion of Performance Incentive Rights under the Securities Incentive Plan</li> </ol>

**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> <b>(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

---

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

# 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>	Christopher Gale
<b>Date of last notice</b>	13 January 2023

### 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> <li>4. 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>	03 July 2023 – 5 July 2023

<b>No. of securities held prior to change</b>	<p><u>Lascelles Holdings Pty Ltd</u> 35,656 ordinary fully paid shares</p> <p><u>The Gale Super Fund</u> 16,005,112 ordinary fully paid shares* 3,000,000 Performance Incentive Rights (January 2023) <i>(subject to vesting conditions)</i></p> <p><u>Allegra Capital Pty Ltd</u> 13,200,000 ordinary fully paid shares* 4,500,000 Performance Incentive Rights (January 2023) <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><i>*off-market transfer between entities from last lodged Appendix 3Y on 13 January 2023 – no change to beneficial ownership</i></p>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Performance Incentive Rights (subject to vesting conditions)</li> <li>2. Fully paid ordinary shares</li> <li>3. Fully paid ordinary shares</li> <li>4. Fully paid ordinary shares</li> </ol>

<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 37,000,000 Performance Incentive Rights (July 2023)</li> <li>2. 13,500,000 paid ordinary shares (on conversion of vested rights)</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. 13,500,000 Performance Incentive Rights (vested into shares)</li> <li>3. 10,000,000 ordinary shares</li> <li>4. 3,000,000 ordinary shares</li> </ol>

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Value/Consideration</b></p> <p><i>Note: If consideration is non-cash, provide details and estimated valuation</i></p>	<ol style="list-style-type: none"> <li>1. Nil – Issue of Performance Incentive Rights under Securities Incentive Plan</li> <li>2. Nil – Conversion of vested Performance Incentive Rights into ordinary shares</li> <li>3. \$0.33 per share</li> <li>4. Nil - off-market transfer of ordinary shares</li> </ol>
<p><b>No. of securities held after change</b></p>	<p><u>Lascelles Holdings Pty Ltd</u> 35,656 ordinary fully paid shares</p> <p><u>The Gale Super Fund</u> 16,005,112 ordinary fully paid shares 3,000,000 Performance Incentive Rights (<i>subject to vesting conditions</i>)</p> <p><u>Allegra Capital Pty Ltd</u> 13,700,000 ordinary fully paid shares 28,000,000 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><b>Nature of change</b></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"> <li>1. Issue of Performance Incentive Rights under Securities Incentive Plan as approved by shareholders at the AGM on 30 May 2023</li> <li>2. Vesting and conversion of Performance Incentive Rights upon achievement of milestones under the Securities Incentive Plan</li> <li>3. On-market sale</li> <li>4. Off-market transfer</li> </ol>

**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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	



**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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>	

**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