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# ASX Announcement

14 July 2023

## APPOINTMENT OF ERNST AND YOUNG AS AUDITOR

Latin Resources Limited (**Company**) advises that, following a competitive tender process, the Board of Directors has resolved to appoint EY (or Ernst & Young) as its auditor.

EY was selected based on their experience in supporting exploration stage companies transition to producers and its depth of in-country capability, including a team located in Minas Gerais, Brazil. The appointment of EY will provide excellent financial and commercial support while also ensuring a robust assurance environment is maintained as Latin continues its rapid growth.

The Company's current auditor, Hall Chadwick, has applied for and received ASIC consent to resign as the auditor of Latin. The Latin Board of Directors would like to express their gratitude to Hall Chadwick for their excellent service.

The appointment of EY is subject to ratification by shareholders at the next Annual General Meeting.

**Latin Resources' Managing Director Chris Gale commented on the appointment:**

*"EY are a global firm with excellent experience in supporting companies like Latin realise their growth potential. Their local team in Brazil will also assist in ensuring our processes and controls are world-class as we progress at pace toward development and production. On behalf of the Board, I also want to acknowledge Hall Chadwick for their support provided to Latin Resources."*

This Announcement has been authorised for release to ASX by the Board of Latin Resources.

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