

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company
Name/Scheme Latitude 66 Limited

ACN/ARSN ACN 115 769 986

1. Details of substantial holder (1)

Name Russell John Delroy ATF Colour Trust, Neon Space Pty Ltd ACN 148 157 975 (**Neon**), Russell John Delroy

ACN/ARSN
(if applicable) See above.

There was a change
in the interests of the
substantial holder on 5 August 2024

The previous notice
was given to the
company on 2 July 2024

The previous notice
was dated 2 July 2024

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares (Shares)	14,864,865	8.35%	15,289,865	8.59%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
1 August 2024	Neon & Russell John Delroy	On-market acquisition	\$ 34,949.84	297,512 Shares	297,512
5 August 2024	Neon & Russell John Delroy	On-market acquisition	\$ 15,225.71	127,488 Shares	127,488

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Russell John Delroy	Russell John Delroy ATF Colour Trust	Russell John Delroy	Registered holder of voting shares. Russell John Delroy has a relevant interest under section 608 (1)(b) and (c) of the <i>Corporations Act 2001</i> (Cth) (Corporations Act) as trustee of the Colour Trust.	14,864,865 Shares	14,864,865
	Neon	Russell John Delroy	Registered holder of voting shares. Russell John Delroy has a relevant interest under section 608(3)(b) of the <i>Corporations Act</i> as controller of Neon.	425,000 Shares	425,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

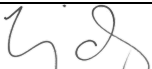
Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Russell John Delroy & Russell John Delroy ATF Colour Trust	PO Box 6220 Swanbourne WA 6012
Neon	Palermo Chartered Accountants, Level 1 284 Oxford Street, Leederville WA 6007

Signature

print name	RUSSELL DELROY	capacity	Substantial Holder
sign here		date	7 August 2024