

14 October 2024

Change of Registered Office and Principal Place of Business

Latitude 66 Limited (ASX: LAT) (“**Lat66**” or “the **Company**”) wishes to advise that its registered office and principal place of business has today changed to:

Level 2, 25 Richardson Street

WEST PERTH WA 6005

GPO Box 2810

WEST PERTH WA 6872

Tel: +61 (0) 9380 9440

Website: www.lat66.com

- Ends -

This announcement has been authorised for release by the Board of Latitude 66 Limited.

For Investor Queries:

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About Latitude 66

Latitude 66 is a Finnish and Australian based company, focusing on the exploration and development of gold and critical minerals. The Company’s primary focus lies in the Kuusamo Schist Belt Project (KSB Project) situated in Northern Finland. This flagship project boasts a substantial high-grade gold-cobalt mineral resource, with over 85% categorised as Indicated, totalling 650,000 ounces of gold at 2.7 grams per tonne (g/t) and 5,800 tonnes of cobalt at 0.08%.

Beyond the KSB, Latitude 66 is conducting regional exploration activities in Finland at the highly prospective Peräpohja Schist Belts (PSB), Kainuu Schist Belts (Kainuu) and Central Lapland Greenstone Belt (Kola and Kolari).

Latitude 66 holds a 17.5% free-carried interest in Carnaby Resources’ Greater Duchess Project, strategically located in the Mt Isa Copper district in Australia. Furthermore, Latitude 66 is actively engaged in the exploration of two promising gold projects in Western Australia: the Sylvania and Edjudina Projects.