

# Market Announcement

5 September 2025

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## Latitude 66 Limited (ASX: LAT) – Trading Halt

Trading in the securities of Latitude 66 Limited ('LAT') will be halted at the request of LAT, pending the release of an announcement by LAT.

Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of:

- the commencement of normal trading on Tuesday, 9 September 2025; or
- the release of the announcement to the market.

LAT's request for a trading halt is attached below for the information of the market.

### Issued by

ASX Compliance

**5 September 2025**

Mr Shane Falconer  
ASX Compliance Pty Ltd  
Level 40, Central Park,  
152-158 St Georges Terrace  
Perth WA 6000

Dear Shane

## **Latitude 66 Ltd – Request for Trading Halt**

The Directors of Latitude 66 Ltd, (ASX Code: LAT) request an immediate trading halt be applied in respect of the Company's securities.

As required by ASX Listing Rule 17.1, LAT provides the following information:

- The trading halt is requested pending the release of announcement regarding a response to an ASX Price Query, an update on the transaction with Carnaby Resources Limited and exploration results (**Announcement**);
- The trading halt will remain in place until the earlier of the release of the Announcement to the market or commencement of trading on Tuesday 9<sup>th</sup> September 2025;
- LAT expects the trading halt will end when the Announcement has been released;
- LAT is not aware of any reason why the trading halt should not be granted; and
- LAT has no other information necessary to inform the market about the trading halt.

**Yours sincerely**

**Nerida Schmidt**  
**Company Secretary**