

LATIN RESOURCES LIMITED ACN: 131 405 144

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20 September 2019

EXTENSION OF VOLUNTARY SUSPENSION

Latin Resources Limited ("Latin" or "the Company") requests a further extension of the voluntary suspension of all the quoted securities of the Company effective from the commencement of trading on Friday, 20 September 2019 pending the finalisation of an announcement in relation to a proposed Joint Venture.

The Company requests that the voluntary suspension remains in place until the Company makes an announcement, which it expects to make by Friday, 27 September 2019.

For further information please contact:

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