



LATIN RESOURCES LIMITED
ACN: 131 405 144

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9 January 2020

EXTENSION OF ENTITLEMENT OFFER

Latin Resources Limited (“Latin” or “the Company”) advises that the closing date for the Company’s pro-rata non renounceable Entitlement Issue has been extended to 30th January 2020. The updated timetable is below:

Event	Date
Closing Date	5:00pm 30 th January 2020
Securities quoted on a deferred settlement basis	31 st January 2020
Announcement of results of Entitlement Issue	1 st February 2020
Issue date, lodge Appendix 2A	5 th February 2020
New Shares commence trading on ASX	6 th February 2020

In Addition, the Replacement Options Offer pursuant to the Prospectus dated 12 December 2019 and lodged with ASX on this date has been extended to 30 January 2020.

For further information please contact:

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