

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	LATIN RESOURCES LIMITED
<b>ABN</b>	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Christopher Gale
<b>Date of last notice</b>	18 June 2019

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Indirect</li> <li>3. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b>  <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<ol style="list-style-type: none"> <li>(a) Shareholder of Lascelles Holdings Pty Ltd</li> <li>(b) Beneficiary of "The Gale Super Fund"</li> <li>(c) Related party</li> </ol>
<b>Date of change</b>	21 February 2020
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>(ai) 442,195 ordinary fully paid shares<sup>1</sup></li> <li>(bi) 210,679 ordinary fully paid shares<sup>1</sup></li> <li>(ci) 2,000,000 loan funded shares<sup>1</sup></li> <li>(cii) 80,000 ordinary fully paid shares<sup>1</sup></li> </ol> <p><sup>1</sup> <i>The values above are post the 1:25 share consolidation completed in September 2019</i></p>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Ordinary shares</li> <li>2. Listed Options (exercisable at \$0.012; expiry 31 December 2022)</li> </ol>

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>642,311 Ordinary Shares</li> <li>321,155 Listed Options</li> </ol>
<b>Number disposed</b>	None
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<ol style="list-style-type: none"> <li>\$0.006 per share</li> <li>Nil – free attaching options to the Entitlement Issue Shares subscribed for above</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1,004,506 ordinary fully paid shares</li> <li>210,679 ordinary fully paid shares</li> <li>281,155 Listed Options (exercisable at \$0.012; expiry 31 December 2022)</li> <li>2,000,000 loan funded shares</li> <li>160,000 ordinary fully paid shares</li> <li>40,000 Listed Options (exercisable at \$0.012; expiry 31 December 2022)</li> </ol>
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	<ol style="list-style-type: none"> <li>Take of entitlement under the Company's pro-rata non-renounceable Entitlement Issue as per the Prospectus dated 12 December 2019.</li> <li>Free attaching options to the Entitlement Issue Shares subscribed for above.</li> </ol>

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
<b>Interest after change</b>	



**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<b>Name of entity</b>	LATIN RESOURCES LIMITED
<b>ABN</b>	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brent Jones
<b>Date of last notice</b>	11 March 2019

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	(a) Director and Shareholder of Unrandom Pty Ltd (b) Director and Shareholder of Vonetta Pty Ltd (c) Director of InterPrac Financial Planning Pty Ltd <sup>1</sup> <sup>1</sup> Brent Jones ceased to be a director and no longer has control over Interprac Financial Planning Pty Ltd
<b>Date of change</b>	21 February 2020
<b>No. of securities held prior to change</b>	(a) 361,459 Shares 1,000,000 Unquoted restricted shares (b) 908,218 Shares (c) 204,200 Shares <sup>1</sup> The values above is post the 1:25 share consolidation completed in September 2019
<b>Class</b>	1. Ordinary shares 2. Listed Options (exercisable at \$0.012; expiry 31 December 2022)

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>908,218 ordinary shares</li> <li>454,109 Listed Options</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<ol style="list-style-type: none"> <li>\$0.006 per share</li> <li>Nil - free attaching options to the Entitlement Issue Shares subscribed for above</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>361,459 Shares 1,000,000 Unquoted restricted shares</li> <li>1,816,436 Shares 454,109 Listed Options (exercisable at \$0.012; expiry 31 December 2022)</li> </ol> <p><sup>1</sup> As stated above, Brent Jones ceased to be a director of and no longer has control over Interprac Financial Planning Pty Ltd</p>
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	<ol style="list-style-type: none"> <li>Take of entitlement under the Company's pro-rata non-renounceable Entitlement Issue as per the Prospectus dated 12 December 2019.</li> <li>Free attaching options to the Entitlement Issue Shares subscribed for above.</li> </ol>

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/a
<b>Interest after change</b>	N/a

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/a
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Latin Resources Limited
<b>ABN</b>	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Vilensky
<b>Date of last notice</b>	26 June 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Director of Coilens Corporations Pty Ltd
<b>Date of change</b>	21 February 2020
<b>No. of securities held prior to change</b>	(a) 602,366 fully paid ordinary shares 1,000,000 restricted unquoted shares  <sup>1</sup> <i>The value above is post the 1:25 share consolidation completed in September 2019</i>
<b>Class</b>	1. Ordinary shares 2. Listed Options (exercisable at \$0.012; expiry 31 December 2022)
<b>Number acquired</b>	1. 534,121 Ordinary Shares 2. 267,060 Listed Options

<b>Number disposed</b>	N/A
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+ See chapter 19 for defined terms.



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<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<ol style="list-style-type: none"> <li>\$0.006 per share</li> <li>Nil – free attaching options to the Entitlement Issue Shares subscribed for above</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1,136,487 fully paid ordinary shares</li> <li>267,060 Listed Options (exercisable at \$0.012; expiry 31 December 2022)</li> </ol>
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	<ol style="list-style-type: none"> <li>Take of entitlement under the Company's pro-rata non-renounceable Entitlement Issue as per the Prospectus dated 12 December 2019.</li> <li>Free attaching options to the Entitlement Issue Shares subscribed for above.</li> </ol>

## Part 2 – Change of director's interests in contracts

*Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.*

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<sup>+</sup> See chapter 19 for defined terms.