

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

Name of entity	LATIN RESOURCES LIMITED
ABN	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.

Name of Director	Christopher Gale
Date of last notice	17 July 2020

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.

Direct or indirect interest	<ol style="list-style-type: none"> 1. Indirect 2. Indirect 3. Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<ol style="list-style-type: none"> (a) Shareholder of Lascelles Holdings Pty Ltd (b) Beneficiary of "The Gale Super Fund" (c) Related party (Spouse)
Date of change	13 August 2020

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No. of securities held prior to change	<p><u>Lascelles Holdings Pty Ltd</u> 635,656 ordinary fully paid shares</p> <p><u>The Gale Super Fund</u> 1,124,622 ordinary fully paid shares 281,155 Listed Options (exercisable at \$0.012; expiry 31 December 2022)</p> <p><u>Related Party – Stephanie Gale</u> 2,000,000 loan funded shares 160,000 ordinary fully paid shares 40,000 Listed Options (exercisable at \$0.012; expiry 31 December 2022)</p>
Class	<ol style="list-style-type: none"> 1. Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC) 2. Fully paid ordinary shares 3. Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC) 4. Fully paid ordinary shares 5. Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC)

Number acquired	<ol style="list-style-type: none"> 1. 545,093 listed options 2. 17,437,500 shares 3. 17,437,500 listed options
Number disposed	<ol style="list-style-type: none"> 4. 10,500,000 shares 5. 3,250,000 listed options
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<ol style="list-style-type: none"> 1. Nil – free attaching listed options to shares subscribed for under Share Purchase Plan 2. Nil – shares issued in lieu of cash director fees at a deemed issue price of \$0.004 per share 3. Nil - free attaching listed options to shares issued in lieu of directors fees 4. Nil – allocation to a third party 5. Nil - allocation to a third party

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No. of securities held after change	<p><u>Lascelles Holdings Pty Ltd</u></p> <p>635,656 ordinary fully paid shares</p> <p>545,093 Listed Options (exercisable at \$0.012; expiry 31 December 2022)</p> <p><u>The Gale Super Fund</u></p> <p>8,062,122 ordinary fully paid shares</p> <p>14,468,655 Listed Options (exercisable at \$0.012; expiry 31 December 2022)</p> <p><u>Related Party – Stephanie Gale</u></p> <p>2,000,000 loan funded shares</p> <p>160,000 ordinary fully paid shares</p> <p>40,000 Listed Options (exercisable at \$0.012; expiry 31 December 2022)</p>
<p>Nature of change</p> <p><i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i></p>	<ol style="list-style-type: none"> 1. Free attaching listed options to the shares subscribed for under Share Purchase Plan as per the Prospectus dated 30 June 2020 (as approved by shareholders at the AGM on 31 July 2020) 2. Nil – shares issued in lieu of cash director fees (as approved by shareholders at the AGM on 31 July 2020) 3. Free attaching listed options to the shares issued in lieu of directors fees (as approved by shareholders at the AGM on 31 July 2020) 4. Allocation to an unrelated third party 5. Allocation to an unrelated third party

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.

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

Part 3 – +Closed period

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

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

Name of entity	LATIN RESOURCES LIMITED
ABN	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.

Name of Director	Brent Jones
Date of last notice	17 July 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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
Date of change	13 August 2020
No. of securities held prior to change	(a) 361,459 Shares 1,000,000 Unquoted restricted shares (b) 2,361,528 Shares 454,109 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
Class	1. Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC) 2. Fully paid ordinary shares 3. Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC)
Number acquired	1. 545,092 2. 20,833,250 3. 20,833,250

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Number disposed	4. 2,500,000 Fully paid ordinary shares
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<ol style="list-style-type: none"> 1. Nil – free attaching listed options to shares subscribed for under Share Purchase Plan 2. Nil – shares issued in lieu of cash director fees at a deemed issue price of \$0.004 per share 3. Nil - free attaching listed options to shares issued in lieu of directors fees 4. Nil
No. of securities held after change	<ol style="list-style-type: none"> (a) 18,694,709 Shares 1,000,000 Unquoted restricted shares 20,833,250 Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC) (b) 2,361,528 Shares 999,201 Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC)
Nature of change <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"> 1. Free attaching listed options to the shares subscribed for under Share Purchase Plan as per the Prospectus dated 30 June 2020 (as approved by shareholders at the AGM on 31 July 2020) 2. Nil – shares issued in lieu of cash director fees (as approved by shareholders at the AGM on 31 July 2020) 3. Free attaching listed options to the shares issued in lieu of directors fees (as approved by shareholders at the AGM on 31 July 2020) 4. Allocation of shares to unrelated party

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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/a
Interest acquired	N/a
Interest disposed	N/a

Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/a
Interest after change	N/a

Part 3 – +Closed period

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

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

Name of entity	Latin Resources Limited
ABN	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.

Name of Director	David Vilensky
Date of last notice	17 July 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Director of Coilens Corporations Pty Ltd
Date of change	13 August 2020
No. of securities held prior to change	1,681,579 fully paid ordinary shares 1,000,000 restricted unquoted shares 267,060 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
Class	<ol style="list-style-type: none"> 1. Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC) 2. Fully paid ordinary shares 3. Listed Options (exercisable at \$0.012; expiry 31 December 2022) (LRSOC)

+ See chapter 19 for defined terms.

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Number acquired	<ol style="list-style-type: none"> 1. 545,092 listed options 2. 7,450,000 shares 3. 7,450,000 listed options
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Number disposed	N/A
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<ol style="list-style-type: none"> 1. Nil – free attaching listed options to shares subscribed for under Share Purchase Plan 2. Nil – shares issued in lieu of cash director fees at a deemed issue price of \$0.004 per share 3. Nil - free attaching listed options to shares issued in lieu of directors fees
No. of securities held after change	9,131,579 fully paid ordinary shares 1,000,000 restricted unquoted shares 8,262,152 Listed Options (exercisable at \$0.012; expiry 31 December 2022)
Nature of change <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"> 1. Free attaching listed options to the shares subscribed for under Share Purchase Plan as per the Prospectus dated 30 June 2020 (as approved by shareholders at the AGM on 31 July 2020) 2. Nil – shares issued in lieu of cash director fees (as approved by shareholders at the AGM on 31 July 2020) 3. Free attaching listed options to the shares issued in lieu of directors fees (as approved by shareholders at the AGM on 31 July 2020)

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

+ See chapter 19 for defined terms.

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Part 3 – +Closed period

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

+ See chapter 19 for defined terms.