

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	David Vilensky
Date of last notice	10 October 2014

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	12 January 2015
No. of securities held prior to change	(a) 2,481,301 (b) 634,515 (c) 4,414,552
Class	(a) Shares - Ordinary fully paid (b) Options - Listed and exercisable @ \$0.20 each on or before 26 October 2014 (c) Deferred rights
Number acquired	(a) 200,440
Number disposed	(b) 634,515
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	(a) \$0.0269 per share (deemed value) (b) Nil

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No. of securities held after change	(a) 2,681,741 (c) 4,414,552
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>	(a) Issued in accordance with approved Director and Employee Share plan to compensate directors and employees who have accepted a 20% reduction in cash remuneration for the December 2014 quarter. (b) Options lapsed on 26/10/2014

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	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
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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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	10 October 2014

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) Shareholder of Lascelles Holdings Pty Ltd (b) Beneficiary of "The Gale Super fund" (c) Related party
Date of change	12 January 2015
No. of securities held prior to change	(ai) 6,992,389 (aai) 28,846 (aiii) 5,406,355 (b) 1,477,144 (ci) 1,000,000 (cii) 500,000
Class	(ai) Shares - Ordinary fully paid (aii) Options – Listed exercisable at \$0.20 each on or before 26 October 2014 (aiii) Incentive Rights (b) Shares - Ordinary fully paid (ci) Shares - Ordinary fully paid (cii) Options - Listed exercisable at \$0.20 each on or before 26 October 2014.

Number acquired	(ai) 734,945
Number disposed	(aii) 28,846 (cii) 500,000
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	(ai) \$0.0269 per share (deemed value) (aii) & (cii) Nil
No. of securities held after change	(ai) 7,727,334 (aiii) 5,406,355 (b) 1,477,144 (ci) 1,000,000
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>	(a) Shares acquired in accordance with approved Director and Employee Share plan to compensate directors and employees who have accepted a 20% reduction in cash remuneration for the December 2014 quarter. (aii) & (cii) Options lapsed on 26/10/2014

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	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
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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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	Frankie Li
Date of last notice	10 October 2014

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	Direct
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Frankie Li
Date of change	12 January 2015
No. of securities held prior to change	(a) 255,484 (b) 3,433,540
Class	(a) Shares - Ordinary fully paid (b) Deferred rights
Number acquired	(a) 155,897
Number disposed	Nil
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	(a) \$0.0269 per share (deemed value)

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No. of securities held after change	(a) 411,381 (b) 3,433,540
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>	(a) Issued in accordance with approved Director and Employee Share plan to compensate directors and employees who have accepted a 20% reduction in cash remuneration for the December 2014 quarter.

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	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
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	Mark Rowbottam
Date of last notice	10 October 2014

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	Both
Nature of indirect interest (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	(a) Director of Heelmo Holdings Pty Ltd <Deep Blue A/C> Ltd; and (b) Director of Heelmo Holdings Pty Ltd <Rowbottam Super Fund A/C> (c) Mark Rowbottam <MJR Solutions A/C>
Date of change	12 January 2015
No. of securities held prior to change	(a) 4,548,597 Ordinary Shares; (b) 2,224,468 Ordinary Shares (bi) 2,697,782 Deferred Rights; and (c) 30,000 Ordinary Shares.
Class	(a) Ordinary Shares; (b) Ordinary Shares; and (c) Ordinary Shares.
Number acquired	(a) 122,491 Ordinary Shares
Number disposed	Nil
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	(a) \$0.0269 per share (deemed value)

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No. of securities held after change	(a) 4,671,088 Ordinary Shares; (b) 2,224,468 Ordinary Shares (bi) 2,697,782 Deferred Rights; and (c) 30,000 Ordinary Shares.
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>	(a) Issued in accordance with approved Director and Employee Share plan to compensate directors and employees who have accepted a 20% reduction in cash remuneration for the December 2014 quarter.

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