



LATIN RESOURCES LIMITED  
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## RESIGNATION OF COMPANY DIRECTOR

Latin Resources Limited (**ASX:LRS**) ("**Latin Resources or the Company**") advises that Non-executive director Mark Rowbottam has resigned from the Latin Resources Board effective today.

The resignation of Mr Rowbottam is part of the strategy of the Company to reduce expenses which includes a smaller board of directors more appropriate to the current level of activity of the Company and the prevailing capital markets.

Mr Rowbottam was one of the founders and original directors of the Company when it was formed in 2008 and played a pivotal role in the listing of the Company on the ASX in 2010.

On behalf of all management, staff and shareholders the Board sincerely thanks Mr Rowbottam for his significant contribution, commitment and dedication to the Company over the years and wishes him well and all the best in his future endeavours.

### **For further information please contact:**

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### **About Latin Resources**

Latin Resources Limited is a mineral exploration company focused on creating shareholder wealth through the identification and definition of mineral resources in Latin America, with a specific focus on Peru. The company has a portfolio of projects in Peru and is actively progressing its two main project areas: Guadalupito (Iron and Heavy Mineral Sands) and Ilo (Iron Oxide-Copper-Gold/Copper Porphyry). Latin has also the mineral rights covering a total of 40,483 hectares in the new Iron Ore district of Rio Grande do Norte State, Brazil.

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