



LATIN RESOURCES LIMITED  
ACN: 131 405 144

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## EXTENSION OF CLOSING DATE FOR ENTITLEMENT ISSUE

As announced on 30 June 2015, Latin Resources Limited (ACN 131 405 144) (**Company** or **LRS**) is undertaking a non-renounceable entitlement issue of one (1) new Share for every one (1) existing Share held by Shareholders registered at the Record Date at an issue price of \$0.008 per Share together with one (1) free attaching New Option, that will be exercisable at \$0.02 at any time up to 9 March 2017, for every two (2) Shares subscribed for and issued (**Offer**).

The Board of LRS advises that it will be extending the Closing Date for the acceptance of applications for the Offer.

**The Closing Date for the Offer is now 5pm (AWST) on Tuesday 4 August 2015.**

The extension allows shareholders additional time to consider their participation in the Offer.

A revised indicative timetable of the remaining dates is set out in the table below.

| Event  | Date           |
|--|----------------|
| Closing Date*                                    | 4 August 2015  |
| Securities quoted on a deferred settlement basis | 5 August 2015  |
| ASX notified of under subscriptions              | 6 August 2015  |
| Issue date                                       | 7 August 2015  |
| Quotation of Securities issued under the Offer*  | 10 August 2015 |

\* The Directors may extend the Closing Date by giving at least three Business Days' notice to ASX prior to the Closing Date and may vary other dates without notice subject to the Corporations Act and the ASX Listing Rules. In the event of any such variation, the date that the Securities are expected to commence trading on ASX may vary accordingly.

**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: Ilo (Iron Oxide-Copper-Gold and Copper Porphyry) and the Guadalupito (Andalusite and Mineral Sands).

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