

# 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>	David Vilensky
<b>Date of last notice</b>	17 April 2015

### 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>	Entitlement Issue: 7 August 2015 and Salary sacrifice: 11 August 2015
<b>No. of securities held prior to change</b>	(a) 3,004,739  (b) Nil  (c) 4,414,552
<b>Class</b>	(a) Shares - Ordinary fully paid  (b) Options – Listed exercisable at \$0.02 each on or before 9 March 2017  (c) Deferred rights
<b>Number acquired</b>	Shares - 3,584,740 (Entitlement Issue: 3,004,740 and Salary sacrifice: 580,000)  Options - 1,502,370 (Entitlement Issue)

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Shares - Entitlement issue: \$0.08 each and Salary sacrifice: \$0.09 each. Options - Nil in accordance with Entitlement Issue
<b>No. of securities held after change</b>	(a) 6,589,479 (b) 1,502,370 (c) 4,414,552
<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>	Shares - acquired via participation in the Entitlement Issue and via Salary sacrifice 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 June 2015 quarter. Options - acquired via participation in the Entitlement Issue.

## 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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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>	17 April 2015

### 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) Shareholder of Lascelles Holdings Pty Ltd (b) Beneficiary of "The Gale Super fund" (c) Related party
<b>Date of change</b>	Entitlement Issue: 7 August 2015 and Salary sacrifice: 11 August 2015
<b>No. of securities held prior to change</b>	(a) 8,911,659 (a)ii 5,406,355 (b) 1,477,144 (c) 1,000,000
<b>Class</b>	(a) Shares - Ordinary fully paid (a)ii Options – Listed exercisable at \$0.02 each on or before 9 March 2017 (a)iii Incentive Rights (b) Shares - Ordinary fully paid (b)ii Options – Listed exercisable at \$0.02 each on or before 9 March 2017 (c) Shares - Ordinary fully paid (c)ii Options – Listed exercisable at \$0.02 each on or before 9 March 2017

<b>Number acquired</b>	Shares - 7,978,812 (Entitlement Issue: 5,852,145 and Salary sacrifice: 2,126,667) Options - 2,926,073 (Entitlement Issue)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Shares - Entitlement issue: \$0.08 each and Salary sacrifice: \$0.09 each. Options - Nil in accordance with Entitlement Issue
<b>No. of securities held after change</b>	(ai) 12,286,659 (aii) 1,687,500 (aiii) 5,406,355 (bi) 5,080,956 (bii) 738,573 (ci) 2,000,000 (cii) 500,000
<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>	Shares - acquired via participation in the Entitlement Issue and via Salary sacrifice 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 June 2015 quarter. Options - acquired via participation in the Entitlement Issue

## 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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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>	Frankie Li
<b>Date of last notice</b>	17 April 2015

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Frankie Li
<b>Date of change</b>	Entitlement Issue: 7 August 2015 and Salary sacrifice: 11 August 2015
<b>No. of securities held prior to change</b>	(a) 662,601 (b) Nil (c) 3,433,540
<b>Class</b>	(a) Shares - Ordinary fully paid (b) Options – Listed exercisable at \$0.02 each on or before 9 March 2017 (c) Deferred rights
<b>Number acquired</b>	Shares - 1,301,050 (Entitlement Issue: 756,270 and Salary sacrifice: 544,780) Options - 378,135 (Entitlement Issue)

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Shares - Entitlement issue: \$0.08 each and Salary sacrifice: \$0.09 each. Options - Nil in accordance with Entitlement Issue
<b>No. of securities held after change</b>	(a) 1,963,651 (b) 378,135 (c) 3,433,540
<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>	Shares - acquired via participation in the Entitlement Issue and via Salary sacrifice 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 June 2015 quarter. Options - acquired via participation in the Entitlement Issue.

## 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>	

+ 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.