



LATIN RESOURCES LIMITED
ACN: 131 405 144

Unit 3, 32 Harrogate Street
West Leederville, W.A. 6007.

P 08 6181 9798
F 08 9380 9666
E info@latinresources.com.au

17 September 2015

NEW DIRECTOR APPOINTMENT

Latin Resources Limited (ASX: LRS) is pleased to announce the appointment of Mr. Brent Jones as a Non-Executive Director effective 14 September 2015.

Mr. Jones is an experienced financial services professional who has held operating roles at Woolworths, AFL, Civil Engineers - Ostojic Group and the National Tax and Accountants' Association prior to his current management position.

Mr. Jones is the joint Managing Director of InterPrac Limited, a Melbourne based unlisted public company, specializing in providing the accounting profession access to financial services products and distribution capabilities.

Mr. Jones has a degree in information technology, is a member of the National Tax and Accountants Association and is a Graduate of the Australian Institute of Company Directors.

Non-Executive Chairman David Vilensky welcomed the appointment of Mr. Jones acknowledging that Mr. Jones has been a long-term, substantial shareholder and supporter of the Company and the current Board and would provide its eastern states shareholders with greater access to the Company. " With his strong and proven background in finance and experience in the capital markets I am confident that Brent will make a valuable contribution to the Board of Latin Resources " Mr. Vilensky said.

An Appendix 3X – Initial Directors Interest Notice for Mr. Brent Jones is attached.

For further information please contact:

Chris Gale
Managing Director
Latin Resources Limited
+61 8 6181 9798

Brent Jones
Non-Executive Director
Latin Resources Limited
+61 418 315 174

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 (Andalusite and Heavy Mineral Sands) and Ilo (Iron Oxide-Copper-Gold and Copper Porphyry).

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Latin Resources Limited
ABN	81 131 405 144

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brent Jones
Date of appointment	14/9/2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Unrandom Pty Ltd, (Mr Jones is a director and shareholder)	LRS – 11,648,166, LRSO – 2,500,000
Vonetta Pty Ltd, (Mr Jones is a director and shareholder)	LRS – 2,942,927, LRSO – 625,000
InterPrac Ltd, (Mr Jones is a director and shareholder)	LRS – 7,812,500, LRSO – 1,000,000
InterPrac Financial Planning Pty Ltd, (Mr Jones is a director)	LRS – 105,000

Part 3 – 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
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.