

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	Brent Jones
Date of last notice	26 November 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.

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) Director and Shareholder of Unrandom Pty Ltd (b) Director and Shareholder of Vonetta Pty Ltd (c) Director and Shareholder of InterPrac Limited (d) Director of InterPrac Financial Planning Pty Ltd
Date of change	(a) 26 February 2016 (d) Various dates up until 24 February 2016
No. of securities held prior to change	(a) 11,951,916 Shares (b) 4,705,427 Shares (c) 15,625,000 Shares and 4,125,000 Options (d) 305,000 Shares
Class	Shares - Ordinary fully paid Options - Listed exercisable at \$0.02 each on or before 9 March 2017
Number acquired	(a) 3,906,234 Shares and 1,562,494 (d) 4,050,000 Shares
Number disposed	Nil
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$0.006 per Share and Nil per Option \$0.004 to \$0.008 per Share

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No. of securities held after change	(a) 15,858,150 Shares and 1,562,494 (b) 4,705,427 Shares (c) 15,625,000 Shares and 4,125,000 Options (d) 4,355,000 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) Settlement of director fees owed by the Company. (d) On market purchase of Shares

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/a
Interest after change	N/a

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

+ See chapter 19 for defined terms.