



LATIN RESOURCES LIMITED
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CHANGE OF COMPANY SECRETARY

Latin Resources Limited (**ASX:LRS**) ("**Latin Resources** or **the Company**") advises that Anthony Begovich has resigned as Company Secretary and Chief Financial Officer effective 31 May 2016 for personal reasons.

The Company thanks Mr Begovich for his contribution to the Company.

The Company is pleased to advise that it has appointed Ms Sarah Smith as its new Company secretary.

Sarah holds a Bachelor of Business and is a Chartered Accountant with significant experience in the administration of ASX listed companies, as well as capital raisings and IPOs, due diligence reviews and ASIC compliance.

Sarah has acted as the Company Secretary for a number of ASX listed companies.

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. The company has a portfolio of copper projects in Peru and is actively progressing its IOCG and Copper Porphyry projects in the Ilo region. The Company is entering into a joint-venture arrangement with lithium technology company Lepidico and is also identifying and securing Lithium projects in Argentina.

For further information please contact:

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