

ASX RELEASE

12 June 2009

Company Announcements Office
ASX Limited
By electronic lodgement

CHANGE OF COMPANY SECRETARY

The Company wishes to advise that Mr Martin Stein has resigned from the position of Company Secretary with Latin Gold Limited due to having other commitments. The Board of Directors wishes to take this opportunity to thank Mr Stein for his past efforts and contributions to the Company and wish him well in the future.

Mr Michael Higginson has been appointed as the new Company Secretary. Mr Higginson is the holder of a Bachelor of Business degree with majors in finance and administration.

Mr Higginson was formerly an Executive Officer with the Australian Securities Exchange and has over the last 22 years been the principal of his own corporate consulting practice. He has accumulated extensive expertise in public company administration, corporate finance, corporate governance, corporate law, capital raisings, ASX Listing Rules and company secretarial duties.

Mr Higginson has held Board, company secretarial and senior management positions with a number of Western Australian based resource and exploration companies. In particular, he was an integral part of the team involved in the exploration, feasibility study and early development of the Ravensthorpe Nickel Project.

Sincerely,

Jim Malone
Managing Director

Australia

103 Abernethy Rd, Belmont, Western Australia 6104

Mailing Address PO Box 566, Belmont, Western Australia 6104

Telephone 61-8-9277 9789 Facsimile 61-8-9277 6818 Mobile 61-419 537 714 Email jim.malone@inet.net.au

Peru

Calle El Rosario 359B, Lima 18, Peru

Telephone 51-1-446 5522 Facsimile 51-1-447 1225 Mobile 51-1-978 88855 Email: simon.titchener@inet.net.au