

ASX RELEASE

17 June 2011

TRANSFER OF SHARE REGISTER

Latin Gold Limited advises that effective 1 July 2011 the Company's Share Register will be transferred to:

Advanced Share Registry Services Limited
150 Stirling Highway
Nedlands, WA 6009

Telephone: 08 9389 8033
Facsimile: 08 9389 7871

Our register is currently maintained by Security Transfer Registrars Pty Limited.

Yours faithfully

Michael Higginson
Company Secretary

Australia

103 Abernethy Rd, Belmont, Western Australia 6104

Mailing Address PO Box 566, Belmont, Western Australia 6984

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