

# 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.

<b>Name of entity</b>	<b>LATIN GOLD LIMITED</b>
<b>ABN</b>	<b>43 059 457 279</b>

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.

<b>Name of Director</b>	Mark Pearce
<b>Date of appointment</b>	5 July 2011

### 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.

<b>Number &amp; class of securities</b>
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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Nil	

**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.

<b>Detail of contract</b>	Agreement, subject to shareholder approval, for Mark Pearce and/or his nominees, to participate in a placement of shares at \$0.022 each together with a 1 for 2 free attaching option
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	Issue of securities subject to shareholder approval
<b>No. and class of securities to which interest relates</b>	15,000,000 fully paid ordinary shares 7,500,000 options exercisable at \$0.04 on or before 30 June 2015

---

+ See chapter 19 for defined terms.