



ABN 43 059 457 279

19 November 2012

John Macdonald appointed as Non Executive Director

Latin Gold Limited ("Latin Gold" or the "Company") is pleased to advise that John Macdonald has been appointed to the Board of the Company as a Non-Executive Director.

John is a Geologist by training and he also holds a Graduate Diploma in Business Finance.

John commenced his career as an exploration geologist before moving into the securities industry with CIBC Eyres Reed where he spent 15 years as a mining analyst and subsequently head of the research department. During that period, John gained extensive experience across the full range of minerals and bulk commodities as well as a strong understanding of project exploration and development.

For the past 10 years John has been involved in independent mining and resource research and is currently principal of Green Leader Equities Research.

John brings to Latin Gold extensive industry contacts and wide experience across the mining industry. These skills will greatly assist the Company in its current exploration activities, as well as the potential acquisition of new and advanced projects.

We are very pleased that John has joined Latin Gold and on behalf of the Board I welcome him to his new role.

Howard Dawson
Chairman