



ABN 43 059 457 279

29 January 2014

Resignation of Director Jim Malone

The Board of Latin Gold Limited (the Company) advises that, effective 28 January 2014, Mr Jim Malone has resigned as a Director.

Mr Malone was appointed as a Director on 18 February 2000 and for the last 14 years has been an integral part of the Company and its activities. During this period, Jim has diligently served and represented the Company in varying and numerous executive capacities in both Australia and overseas.

The Company takes this opportunity to sincerely thank Jim for his substantial contribution and also wish him much success in his future endeavours.

Michael Higginson
Company Secretary