

30 April 2025

March 2025 Quarterly Activities Report

Highlights

KSB Project, Finland

- Scoping Study confirms the KSB Project as a highly economic standalone gold-cobalt development opportunity with expansion potential
 - Demonstrates potential for robust base case economics over a **7.2 year mine life**, with **average LOM production** of approximately **65,000oz pa gold and 465 tonnes cobalt**.
 - Base case - **post-tax NPV₈ of approximately US\$310 million** and **post-tax IRR of 74%** using US\$2,500/oz gold
 - Spot Price - **post-tax NPV₈ of approximately US\$433 million** and **post-tax IRR of 98%** using US\$3,000/oz gold
 - Conventional open pit mining initially across K1, K2 and K3 deposits with free milling CIL and flotation processing plant operation
 - Project expansion opportunities considered in the Scoping Study with excellent exploration potential and low capex incremental expansion options
 - High confidence level with **90% of production from Indicated Mineral Resources**
 - Access to exceptional regional infrastructure including grid power, road networks and water treatment facilities
 - Low operating costs with **all-in sustaining costs (AISC) of approximately US\$1,038/oz gold** (US\$996/oz gold equivalent)
 - **Low capex** estimate of approximately **US\$100 million** with approximate **16 month payback**
 - KSB Project development to provide significant regional benefits including the creation of approximately 200 new direct high paid employment opportunities and economic contributions to the local Municipality
- Assay results pending from trial Reverse Circulation (RC) drill program successfully completed at the K6E and K6W Prospects testing combined geophysical and geochemical targets
 - Disseminated sulphides (pyrite) were intersected at K6W from 4m over a 16m downhole interval in drill hole K6RC009
 - Sulphide interval intersected in close proximity to previously collected surface boulder samples which returned 8.8g/t Au & 0.6% Cu, 3.7g/t Au & 0.04% Cu and 2.2g/t Au & 0.1% Cu

Edjudina Project, Western Australia

- Aircore (AC) drilling program completed to test multiple surface gold anomalies
- Drill for Equity Agreement reached with leading Kalgoorlie-based drilling company to provide drilling services on a 25% equity basis

Greater Duchess JV, Queensland

- Drill results by Carnaby Resources Limited continue to demonstrate the enormous upside for future mineral resource growth through extensions and new exploration discoveries in the region

Latitude 66 Limited (ASX:LAT) (“**Lat66**” or “**the Company**”) is pleased to provide its quarterly activities report for the three months ended 31 March 2025. Key activities for the quarter predominantly focused on the Company’s northern Finland portfolio, including completion of a Scoping Study to advance the flagship KSB Project towards development.

Latitude 66 Managing Director, Grant Coyle, commented:

“The KSB Project Scoping Study released in March is a major milestone for Lat66 that demonstrates our commitment towards project development and the potential for highly attractive base case economics over a 7.2 year mine life with low capex and opex estimates and a short payback period.

“The KSB Project has the potential to provide significant and long-term regional benefits for the Kuusamo Municipality and contribute towards the EU’s ambitious targets for domestic supply of Critical Minerals.

“The Study incorporates accessing the significant existing infrastructure in the region and also considers additional exploration opportunities and low-cost expansion options that provide potential upside to the base case.

“With the Study providing a strong foundation to advance our development strategy in Finland, Lat66 has remained active on the gold exploration front at the KSB North Project and also the Edjulina Project in Western Australia. Assays are pending for both recent drill programs and we look forward to reporting these results soon.”

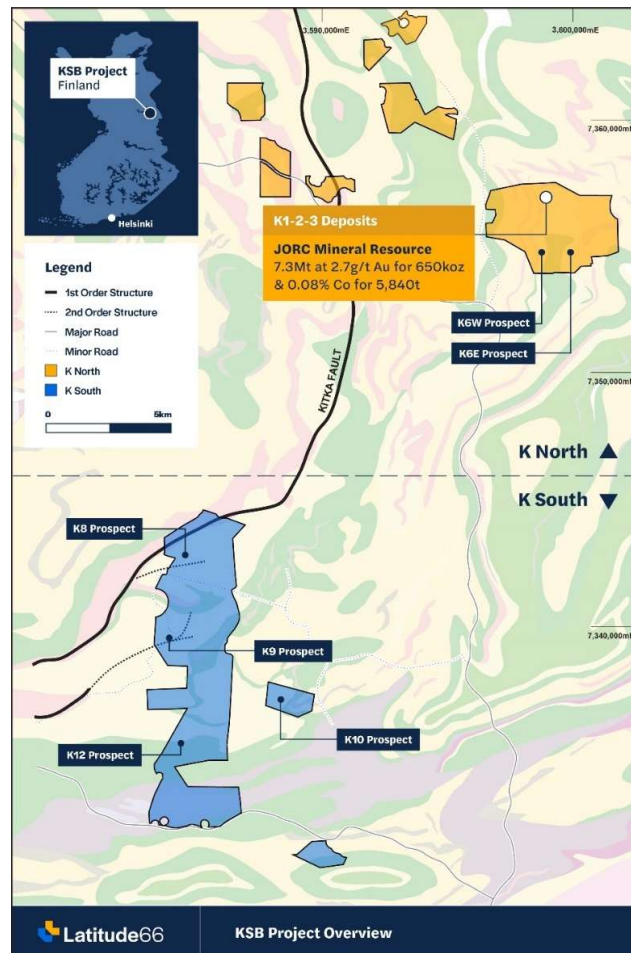


Figure 1: KSB Project in northern Finland showing K North and K South project areas, location of K1-2-3 deposits containing the existing JORC Mineral Resource Estimate, which are the focus of the KSB Project Scoping Study.

KSB Project, Finland

Scoping Study¹



A Scoping Study (**Study**) was completed for the Company's flagship KSB Gold-Cobalt Project in northern Finland, confirming the potential for a highly economic, standalone operation with attractive development metrics.

The study outlines a conventional open pit mining operation across the K1, K2 and K3 deposits, supported by a 750ktpa processing plant that will produce both gold doré and cobalt concentrate. Over a 7.2-year mine life, the project is expected to deliver average annual production of approximately 65,000 ounces of gold and 465 tonnes of cobalt in concentrate.

¹ ASX Announcement 25 March 2025 – KSB Scoping Study confirms standalone gold-cobalt operation

The Study has a high confidence level, with more than 90% of forecast production sourced from Indicated Resources and confirms low operating costs with an all-in sustaining cost (AISC) of US\$1,038 per ounce of gold, or US\$996 per ounce on a gold-equivalent basis.

Table 1: Base Case Key Financial Metrics

Costs and Financials	Unit	Metric
Project Costs		
Initial Capital	US\$m	100.5
AISC (Au only)	US/oz	1,038
AISC (Au equivalent)	US/oz Au eq*	996
Project Net Cash Flow		
Net Project cash flow	US\$m	513
NPV₈ (post tax)	US\$m	310
IRR (post tax)	%	74%
Payback period	Months	16

The initial capital requirement estimate is low at approximately US\$101 million with a payback period of 16 months. Base case economics are robust, with an after-tax Net Present Value (NPV₈) of US\$310 million and an internal rate of return (IRR) of 74%, based on a US\$2,500/oz gold price. LOM free cash flow is projected at US\$513 million after tax.

At spot pricing of US\$3,000/oz, the NPV₈ increases to US\$433 million and the IRR to 98%, with payback reduced to just 12 months. Total Life of Mine (LOM) gold production is estimated at 467,586 ounces and cobalt at 3,235 tonnes.

Table 2: JORC Mineral Resource Estimate for KSB Project.

Deposit	Category	Tonnage (kt)	Au (g/t)	Co (%)	Au (oz)	Co (t)
K1	Indicated	4,600	2.9	0.10	430,000	4,440
	Inferred	1,200	2.1	0.05	80,000	570
	SUB-TOTAL	5,800	2.7	0.09	510,000	5,010
K2	Indicated	960	3.2	0.05	100,000	500
	Inferred	90	1.7	0.05	5,000	50
	SUB-TOTAL	1,050	3.1	0.05	105,000	550
K3	Indicated	340	2.2	0.06	24,000	210
	Inferred	120	2	0.06	8,000	70
	SUB-TOTAL	450	2.2	0.06	32,000	280
GRAND TOTAL		7,300	2.7	0.08	650,000	5,840

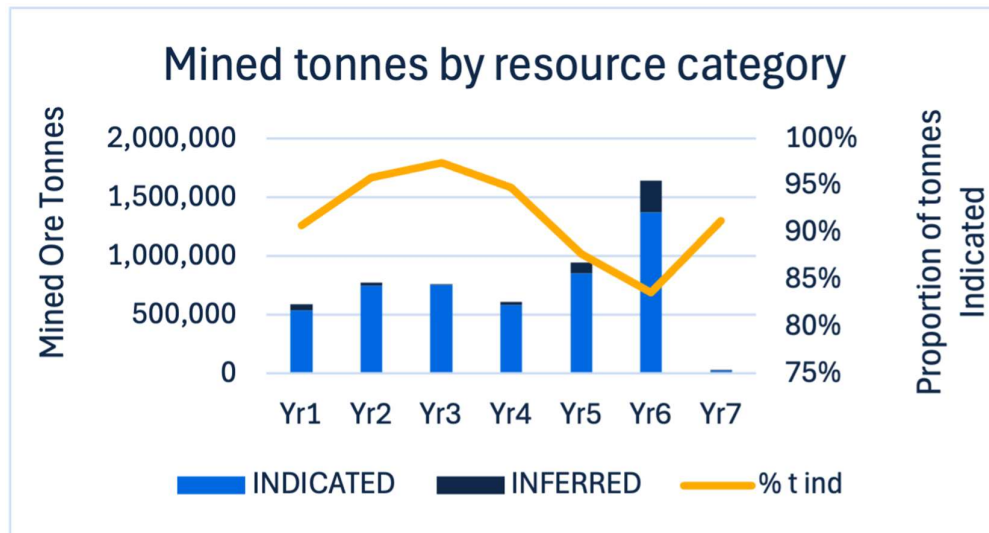


Figure 2: KSB Project mill feed tonnes by resource category

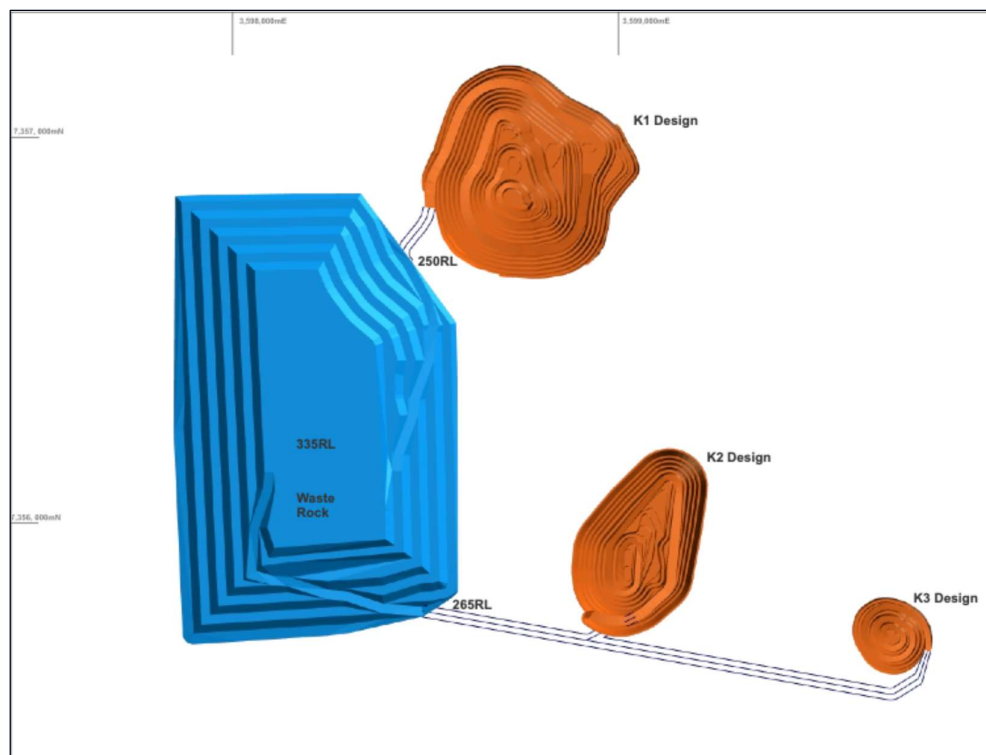


Figure 3: KSB Project pit and waste rock designs plan view

Latitude 66's development approach leverages excellent regional infrastructure, including access to grid power, sealed highways and a skilled local workforce. The processing plant is planned to be located near the town of Kuusamo, offering logistical, environmental and permitting advantages.



Figure 4: Map showing location of KSB Project process plant area

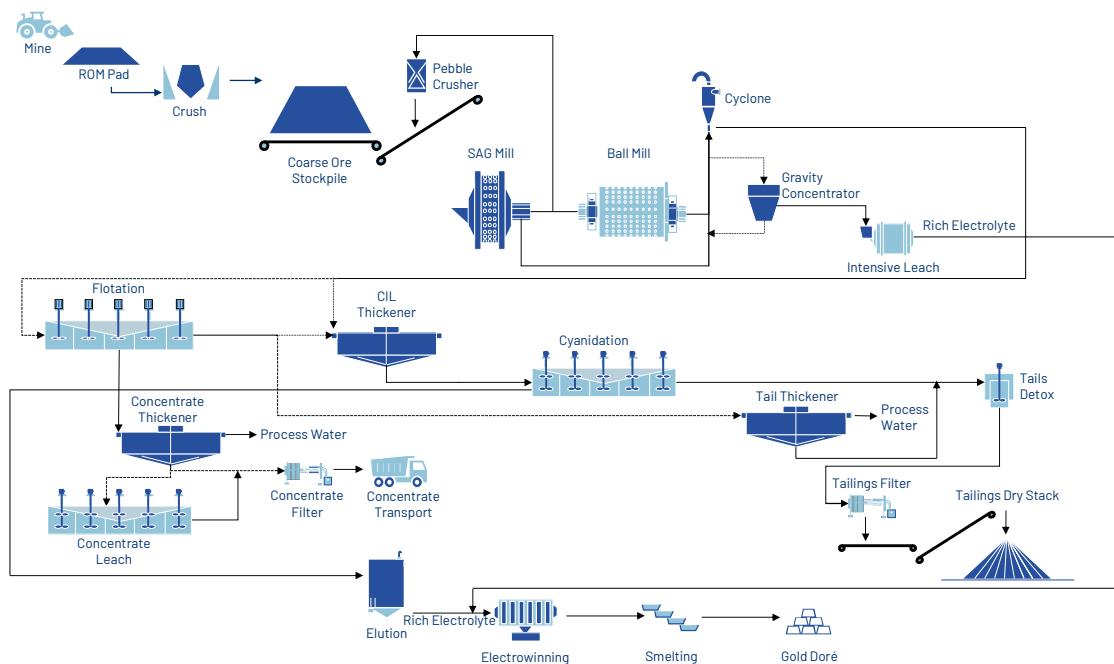


Figure 5: KSB Project process flow sheet

Low-cost expansion options were also evaluated as part of the Scoping Study. These include increasing throughput to 1Mtpa at an estimated additional cost of US\$13 million. Further scaling to 1.25Mtpa and 1.5Mtpa was also assessed and will be explored further during a Prefeasibility Study.

Table 3: Development Capital under expansion cases

Plant Capacity	Capital Cost US\$M
0.75Mtpa	101
1.00Mtpa	114
1.25Mtpa	127
1.50Mtpa	140

The KSB Project has significant strategic value due to its cobalt content, which would represent approximately 25% of current cobalt production within the European Union. Cobalt is classified as a Strategic Mineral under the EU's Critical Raw Materials Act and a Critical Mineral by NATO. Gold production will underpin the economic viability of this secure, ethical supply of cobalt, which is increasingly important for battery technologies, defence and aerospace sectors. The project is expected to deliver strong socio-economic benefits to the region, including the creation of around 200 new direct high-paying jobs, and increased municipal revenues through royalties and potential land lease arrangements.

Latitude 66 is progressing parallel workstreams aimed at unlocking further value through resource expansion and optimisation opportunities. Ongoing exploration includes near-mine extensional drilling at K1, as well as regional targets at K6E and K6W where high-grade boulder sampling has returned promising results. Down-plunge and along-strike potential has also been identified within the existing resource areas.

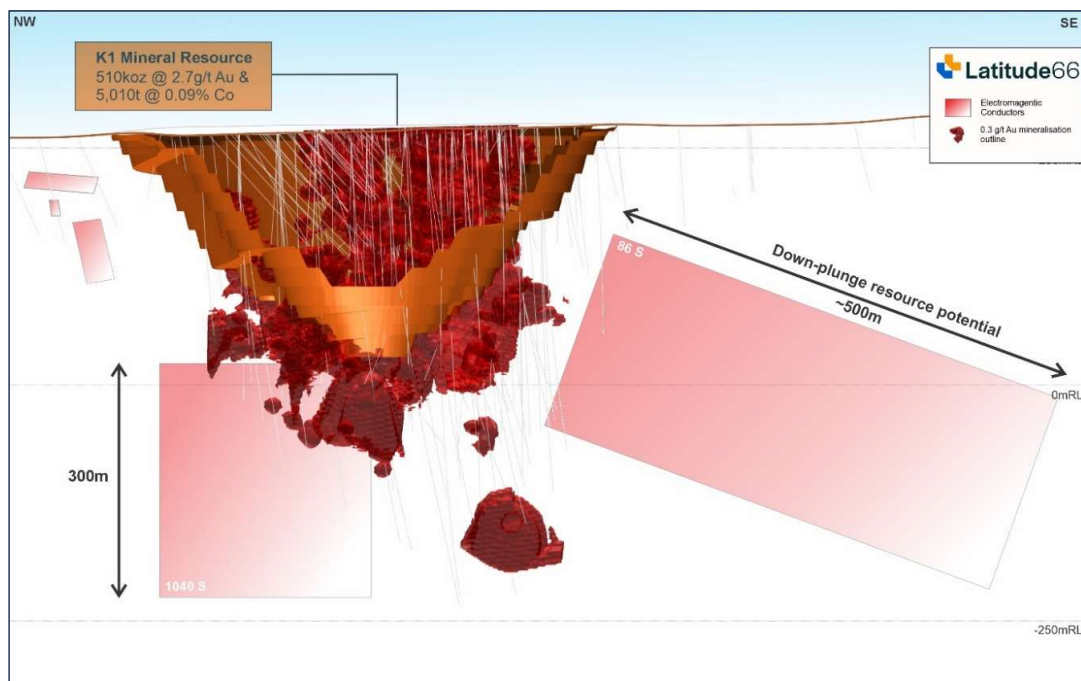


Figure 6: K1 Growth Potential

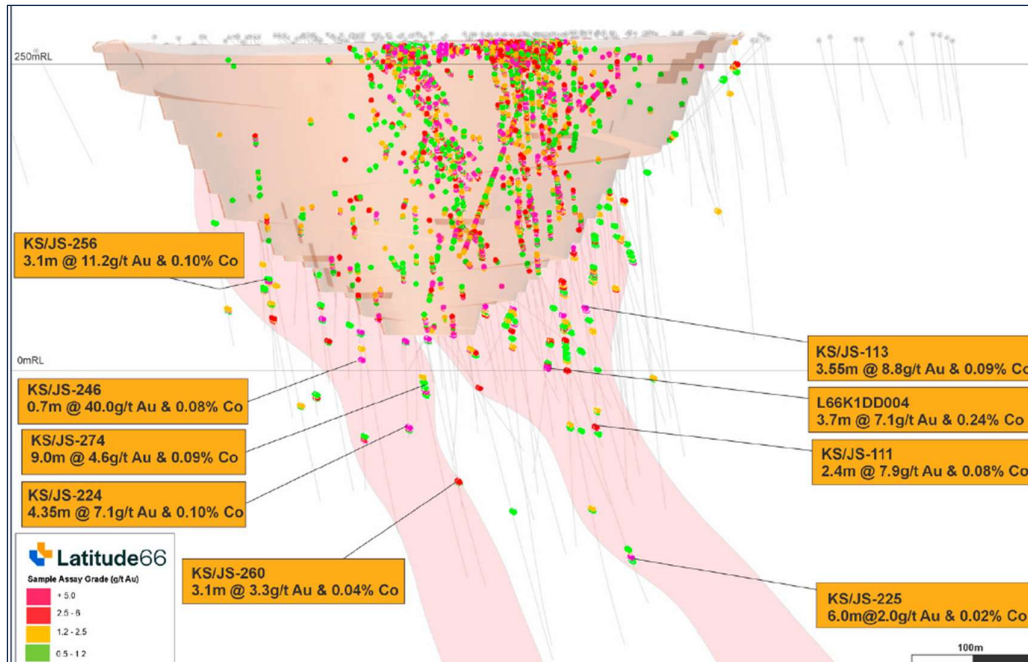


Figure 7: Long section view of intersections outside the Scoping Study Optimised open pit

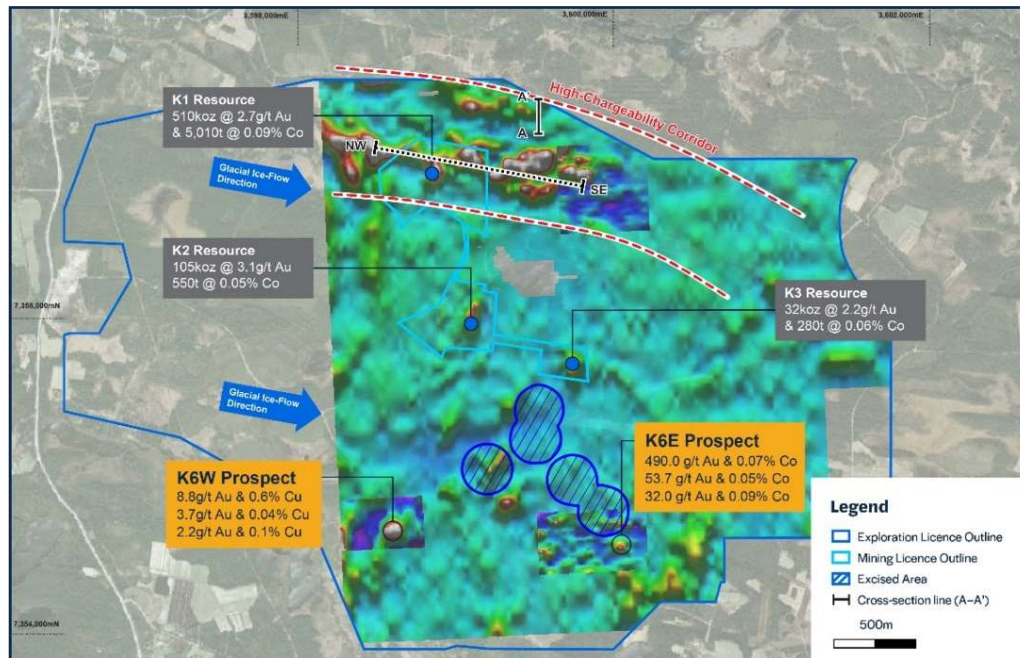


Figure 8: KSB North showing locations of K1, K2 & K3 Mineral Resource plus K6W and K6E Prospects

The Company is also evaluating underground mining potential at K1 and investigating a carbon-neutral development model leveraging Finland's non-fossil fuel power grid. A Prefeasibility Study will focus on refining plant design, enhancing metallurgical recoveries, and integrating environmental best practices including dry-stack tailings and circular economy initiatives.

The Study was led by Andrew Doe, Latitude 66's Study Manager, and included contributions from leading consultants and contractors. The Company considers the study results provide a solid foundation for further development and remains committed to progressing the KSB Project as a high-margin, low-risk and strategically significant gold-cobalt operation within a Tier-1 jurisdiction.

KSB North Exploration

RC Drilling²

A maiden RC drilling program was completed at the KSB North project with 12 vertical holes drilled for a total of 315m, with the deepest hole being completed to 40m.

The objectives of the drill program were to test compelling targets identified at K6E and K6W as well as determine the logistical and technical support drilling crews required to improve the effectiveness of the RC drilling technique in Finland. Both objectives were successfully achieved, and the Company will implement further refinements for the next drilling phase.

Both the K6E and K6W targets were successfully tested with 180m completed at K6E and 135m at K6W. Drilling targeted coincident geophysical and geochemical anomalies where surface boulder sampling had returned results up to 460g/t Au³ (K6E). Both targets are approximately 1km south (**Figure 8**) of the existing mineral resource. Single metre samples have been submitted to the laboratory in Finland with results pending.

Throughout the drilling process, evaluation of best practice processes and equipment performance was observed with improvements identified that would streamline the process for future drilling programs. Latitude will continue to work closely with the RC drilling contractor in the future to maximise the potential of the technique to deliver lower-cost and more efficient drilling in Finland.



Figure 9: RC drilling at K6E

² ASX Announcement 31 March 2025 – KSB North RC Drilling complete – Sulphides intersected

³ Previously reported by ASX:LAT on the 29/12/2024 - "KSB Project Development Pathway and Exploration Update"

K6E and K6W Prospects

Visual observation of drill chips at the K6W prospect identified disseminated sulphides (pyrite) over a 16m downhole interval, peaking at approximately 8%. The intensity and width of sulphides was interpreted as being sufficient to generate the IP (chargeability) anomaly and confirms the spatial location of the geophysical signature. The significance of the sulphide interval cannot be confirmed until assay results have been returned however gold and cobalt mineralisation at the K1, 2 and 3 deposits are associated with sulphides (pyrite and pyrrhotite).



Figure 10: Visual sulphides intersected within K6RC009. A: Interval 4-5m, B: interval 39-40m (EOH)

A table of estimated sulphide abundance can be found below in Table 4, highlighting the style and species of sulphide.

Visual estimates of mineral abundance should never be considered a proxy or substitute for laboratory analyses where concentrations or grades are the factor of principal economic interest. Visual estimates also potentially provide no information regarding impurities or deleterious physical properties relevant to valuations.

Table 4: Visually logged downhole pyrite abundance estimate

HoleID	Depth From	Depth To	Pyrite %	Style
K6RC009	4	5	8	Disseminated
K6RC009	5	6	8	Disseminated
K6RC009	6	7	3	Disseminated
K6RC009	7	8	3	Disseminated
K6RC009	8	9	6	Disseminated
K6RC009	9	10	6	Disseminated
K6RC009	10	11	5	Disseminated
K6RC009	11	12	6	Disseminated
K6RC009	12	13	5	Disseminated
K6RC009	13	14	7	Disseminated
K6RC009	14	15	7	Disseminated
K6RC009	15	16	4	Disseminated
K6RC009	16	17	3	Disseminated
K6RC009	17	18	5	Disseminated
K6RC009	18	19	5	Disseminated
K6RC009	19	20	2	Disseminated
K6RC009	20	21	2	Disseminated
K6RC009	21	22	0.5	Disseminated

PSB Project, Finland

The PSB Project is located approximately 150km west of the KSB Project and is an underexplored greenstone belt that is host to the Rajapalot deposit, owned by Mawson Finland Ltd (TSX:MAW), with an Inferred Mineral Resource of 0.87Moz Au⁴.

No work was carried out on the project during the reporting period.

⁴ Previously reported by TSX:MAW on the 19/12/2023 "NI 43-101 technical report on the Rajapalot gold-cobalt project, Finland"



Figure 11: KSB & PSB Project locations in Northern Finland

Edjudina, Western Australia (Lat66 100%)

The Edjudina Project is located 75km south of Laverton and contains thirteen granted Exploration Licences, one Exploration Licence Application and two granted Prospecting Licences for a total land holding of approximately 1,193km². The project is within close proximity to recently announced drilling and corporate activity of Kalgoorlie Gold and Matsa Resources.

A drilling program was completed in March and comprised of over 5,000m of Aircore (AC) drilling to test multiple significant gold-in-soil surface anomalies, following on from previous exploration work completed across the project area. Many of the target areas show potential for substantial upside given their scale and proximity to known mineral occurrences and supporting infrastructure.

Further, Lat66 signed a Drill for Equity Agreement with Raglan Drilling Pty Ltd (Raglan) in relation to the Edjudina drill program. Please see the corporate section of this report for further details.

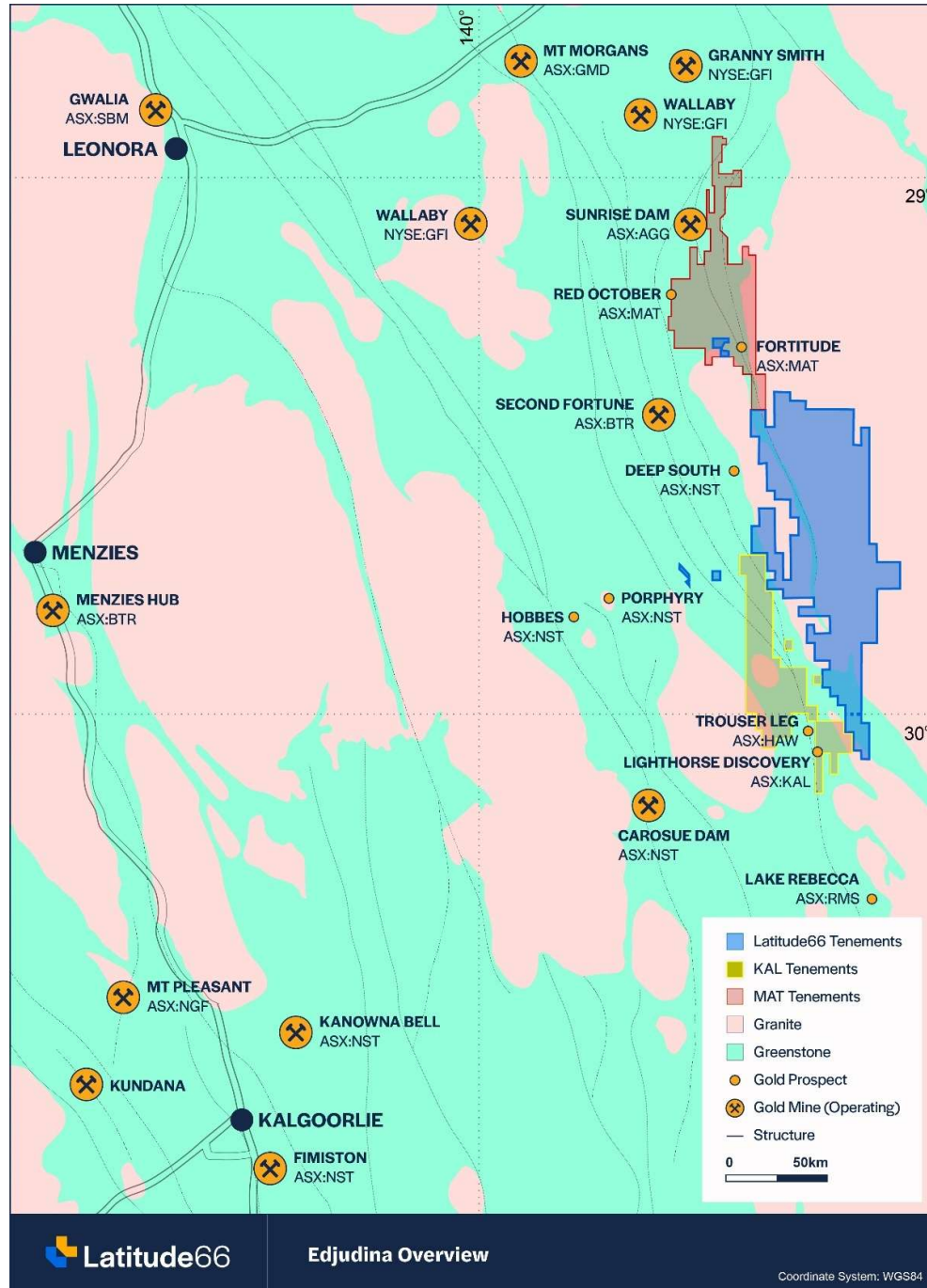


Figure 12: Location of the Edjudina Project, WA showing regional and nearby gold operations plus tenements of Kalgoorlie Gold and Matsa Resources.

The majority of target areas within the Edjudina Project were generated through completion of first pass greenfields exploration techniques including geophysics (magnetics and gravity) together with soil sampling and AC drilling (Figure 13).

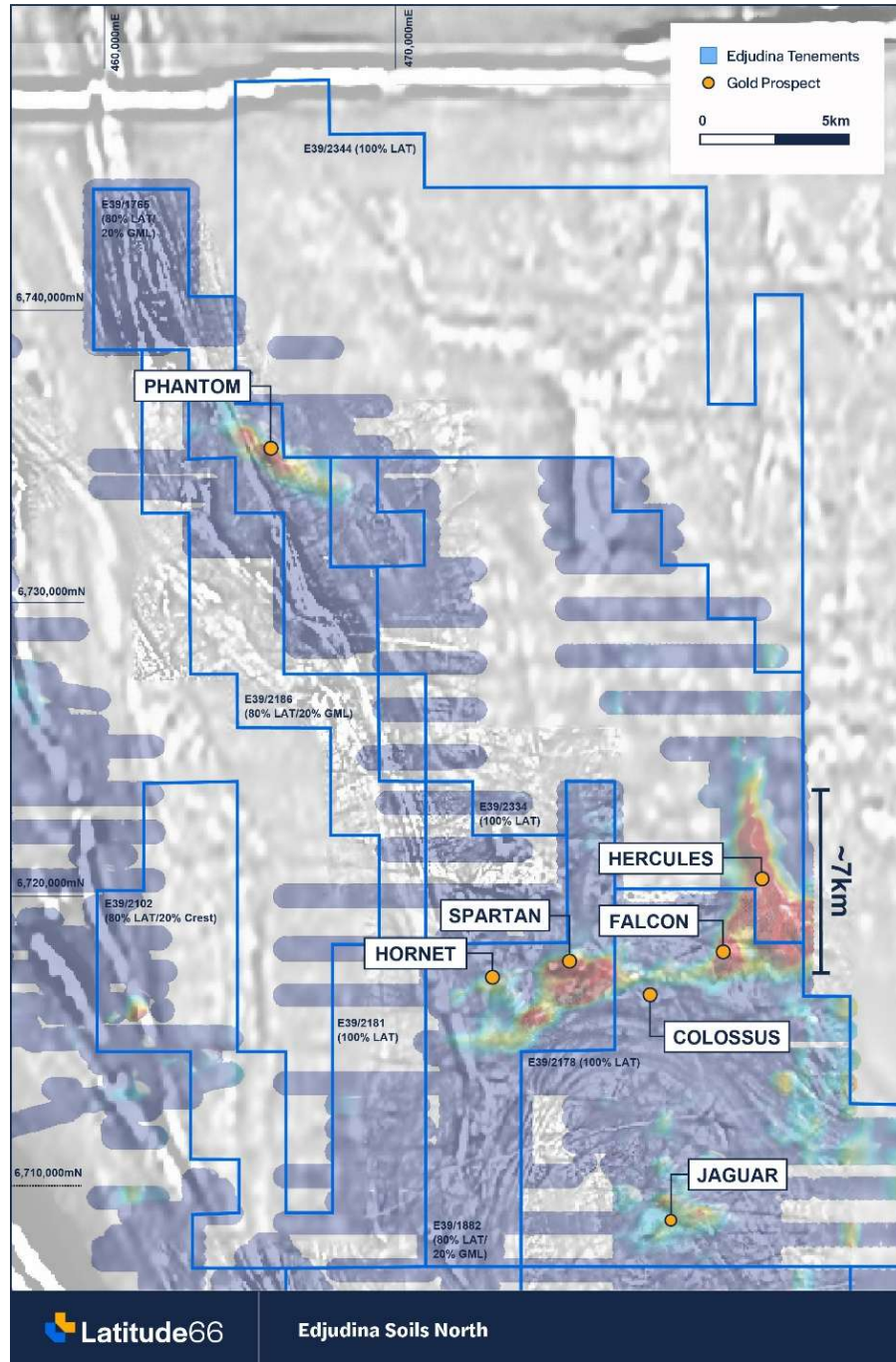


Figure 13: Plan view of the northern extents of the Ejudina Project, gridded by soil sampling results for gold.
Background image includes a TML_1VD magnetics image

To date, many of the generated anomalies are spatially located proximal to the Great Victoria Granite (Figure 14), where interpreted flexures in the regional structure are potentially controlled by this younger, more coherent intrusive body. It is interpreted that the entire length of the granite contact may be prospective for gold mineralisation, with over 30km untested by drilling. Targets generated to date that will be the primary focus of the planned drilling program include Colossus, Falcon, and Hercules with other targets potentially considered.

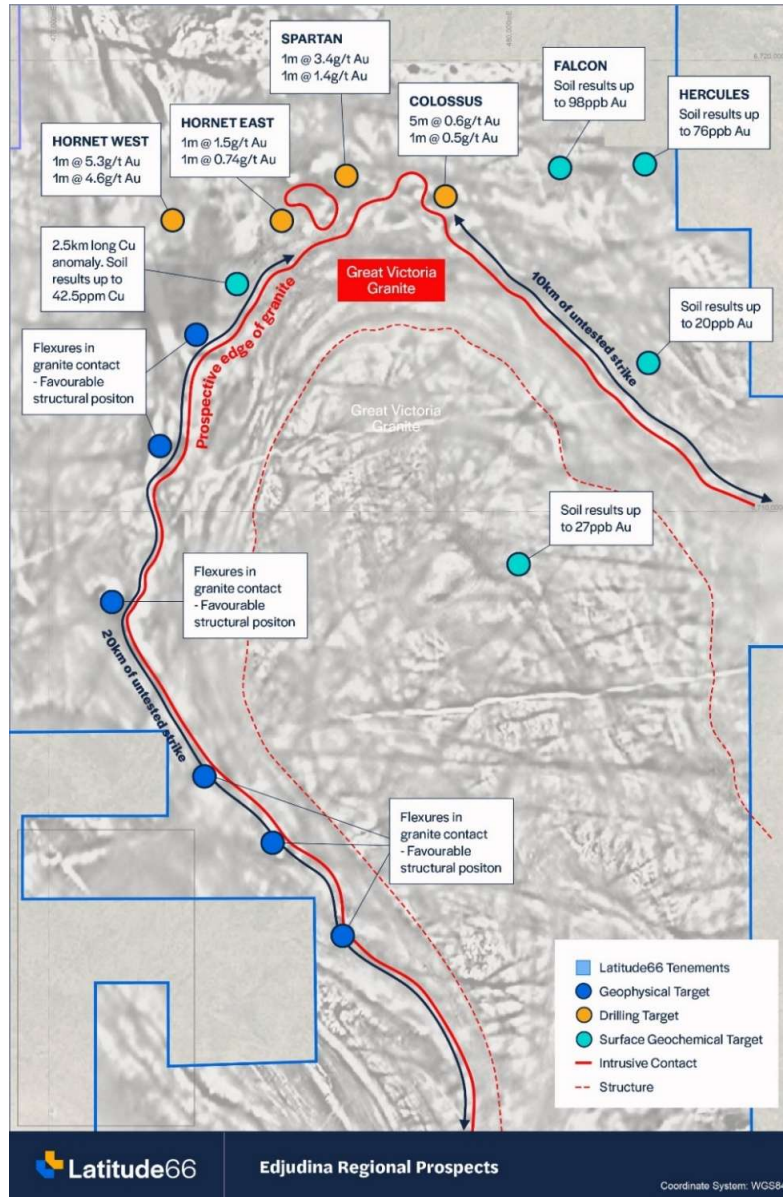


Figure 14: Edjudina Project drill target pipeline

The Colossus prospect was generated and subsequently drilled in 2024, following a review of the drainage patterns over the project, which highlighted the area as being coincident with a regional scale north-south drainage divide (i.e. topographic high). Drilling confirmed bottom of hole weathered bedrock gold mineralisation with best results up to 4m @ 0.4g/t with mineralisation intersected from end of hole samples (i.e. close to the weathered/primary rock interface) This suggests the anomalous gold values may be proximal to a primary source beneath transported cover. Additional drilling has been planned to extend mineralisation to the south as it trends towards the contact with the Great Victoria Granite.

Both the Hercules and Falcon prospects are located within a larger surface gold anomaly up to 7km in length and 3.3km in width. Depth of cover, geology and source of mineralisation is currently unknown, with this program representing the first drillholes to be completed into both anomalies. Drilling has been designed to test beneath the highest and most coherent zones of surface gold anomalism.

Table 5: Target details for individual anomalies within the Edjudina Project

Target	Soil anomaly dimensions (>25ppb Au)	Best Soil Result	Best drilling result	Hole ID
Spartan	2,000 x 540m	544ppb Au	1m@3.42g/t Au	SPAC016
Phantom	2,000 x 240m	76ppb Au	NSA	N/A
Hercules South	1,500 x 700m	92ppb Au	NOT DRILL TESTED	N/A
Hercules North	1,200 x 500m	47ppb Au	NOT DRILL TESTED	N/A
Falcon	1,200 x 300m	98ppb Au	NOT DRILL TESTED	N/A
Hornet West	650 x 350m	126ppb Au	1m@5.3g/t Au	HOAC012
Jaguar	400 x 100m	27ppb Au	NOT DRILL TESTED	N/A
Hornet East	200 x 200m	142ppb Au	1m@1.5g/t Au	1650/7545
Colossus	-	13ppb Au	5m@0.55g/t Au	SPAC218

NSA = no significant assay, N/A – not applicable

Greater Duchess JV, Queensland (Lat66 17.5% free carried interest)⁵

Carnaby Resources (ASX: CNB) holds the Greater Duchess Project in the Mt Isa region of Queensland. The Project includes the Southern Hub Tenements, where Lat66 holds a 17.5% free-carried interest in EPM 9083, EPM 11013, EPM 14366, EPM 14369, EPM 17637, EPM 18223, EPM 18990, EPM 19008, EPM 25435, EPM 25439, EPM 25853, EPM 25972.

During the reporting period, CNB released encouraging drill assay results across several of the JV prospects, highlights include:

Burke & Wills

BWRC092 Assay Results;

- 3m (TW~2m) @ 4.9% Cu, 2.8 g/t Au (22m)

Within 5m (TW~4m) @ 3.2% Cu, 1.7g/t Au (22m)

BWRC093 Assay Results;

- 3m (TW~2m) @ 4.5% Cu, 0.3 g/t Au (20m)

Within 5m (TW~4m) @ 2.8% Cu, 0.2g/t Au (20m)

Nil Desperandum

NDGT04 Assay Results;

- 4.5m (TW~3.5m) @ 4.0% Cu, 0.5 g/t Au (470m)

Within 30m (TW~23m) @ 1.5% Cu, 0.3g/t Au (470m).

Lady Fanny

LFGT02 Assay Results;

- 19.5m (TW~10m) @ 1.2% Cu, 0.3 g/t Au (121m)

Within 70.6m (TW~35m) @ 0.5% Cu, 0.1g/t Au (112m).

⁵ ASX Announcement 13 February 2025 – Greater Duchess Project Drill Results Update - CNB

Corporate

Board Changes

Mr Jeremy Read was appointed to the Board as a Non-Executive Director, effective 14 March 2025 and Mr Heath Hellewell stepped down as a Non-Executive Director, also effective 14 March 2025.

Jeremy Read is a seasoned minerals resource industry executive, having worked on a broad range of precious and base metals projects in Australia, Sweden, Finland, Norway, Africa, North America and India. He has extensive mineral exploration experience for nickel sulphides, copper and gold. Jeremy spent 11 years working for BHP in Africa and Australia, including several years as the Manager of BHP's Australian Exploration Team. He has been the Managing Director of five ASX-listed resource companies including developing projects in Norway, Sweden and Finland. Currently, Jeremy is Chairman of ASX listed Godolphin Resources Limited and is a Member of The Australasian Institute of Mining and Metallurgy ("AusIMM"). Jeremy holds a Bachelor of Science (Geology) from the University of Tasmania.

Drill for Equity Agreement

A Drill for Equity Agreement has been signed with Raglan Drilling (Raglan), a leading Kalgoorlie based drilling company, in relation to the drill program on the Company's 100% owned Edjudina Project in Western Australia. The agreement allows Lat66 to elect to issue shares to Raglan following receipt of the drilling invoice, up to 25% of the total amount of the invoice.

The Issue Price for the shares will be based on the volume weighted average price (VWAP) of Shares as traded on the Australian Securities Exchange (ASX) for the five trading days immediately preceding the date that the Company elects to pay in equity. Shares will be issued under the Company's available placement capacity, pursuant to ASX listing rule 7.1.

Cash Reserves and Cashflow Disclosures

As at 31 March 2025, Lat66 had cash reserves of \$1.7m, no corporate debt and minimal long-term commitments. Operating cash outflows for the Quarter included payments for exploration and evaluation activities of \$1.2m.

As disclosed in item 6.1 of the Company's Appendix 5B, payments to related parties totalled \$183k for the quarter and consisted of remuneration paid to executive and non-executive directors in line with their service and employment agreements.

Tenements

In accordance with ASX Listing Rule 5.3.3, details of the tenements held, tenement movements and farm-in and farm-out arrangements during and at the end of the Quarter are set out in Appendix 1 to this report.

Shareholder Information

As at 31 March 2025, Lat66 had 178,810,582 fully paid Ordinary shares on issue and 2,029 shareholders. The top 20 shareholders held approximately 54.79% of the Company's shares.

The Company also had 2,503,750 unlisted options exercisable between \$0.30 and \$0.95 and 17,300,000 performance rights on issue.

Use of Funds Comparison

As per Listing Rule 5.3.4 the Company has prepared a comparison of the Company's actual expenditure on the individual items in the "Use of Funds" statement since the date of admission to the official list against the estimated expenditure on those items in the "Use of Funds" statement in the Prospectus dated 26 April 2024 in Table 6 below:

Table 6: Use of funds versus actual expenditure to 31 March 2025

Category	Use of Funds Estimate (\$)	Expenditure cumulative to 30 December (\$)	Expenditure Quarter 31 March 25 (\$)	Remaining Balance (\$)	Comments
Finland	2,860,000	3,123,247	753,591 -	1,016,838	Budget Increased
Australia	1,000,000	821,482	51,617	126,901	On track
Expenses of the Offer and Transaction	861,000	934,392	- -	73,392	On track
Administration costs and Working capital	2,779,000	1,057,506	423,316	1,298,178	Reduced Budget
Total	7,500,000	5,936,627	1,228,524	334,849	

In general, expenditure is on track and in line with expectations and budget for an active exploration company. Exploration on the Finland Projects is being incurred to align with the exploration strategy of the Company. The Company has reduced administrative costs and will continue to do so to enable funding towards exploration activities.

The cumulative expenditure to 31 March 2025 includes expenses incurred from the Prospectus date to 31 March 2025.

- Ends -

This announcement has been authorised for release by the Board.

For further information and investor enquiries, please contact:

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Jason Mack – jason@whitenoisecomms.com
Investor Relations

About Latitude 66

Latitude 66 is a Finish and Australian based company, focusing on the exploration and development of gold and critical minerals. The Company's primary focus lies in the Kuusamo Schist Belt Project (KSB Project) situated in Northern Finland. This flagship project boasts a substantial high-grade gold-cobalt mineral resource, with over 85% categorised as Indicated, totalling 650,000 ounces of gold at 2.7 grams per tonne (g/t) and 5,800 tonnes of cobalt at 0.08%.

The KSB Project Scoping Study⁶ released on 25 March 2025 evaluates conventional open pit mining across the K1, K2 and K3 deposits with a free milling CIL and flotation processing plant operation over a 7.2 year mine life, with average LOM production of approximately 65,000oz pa gold and 465 tonnes cobalt. The Study revealed a low capex estimate of approx. US\$100 million and all-in sustaining costs (AISC) of approx. US\$1,038/oz gold (US\$996/oz gold equivalent), demonstrating the potential for robust base case economics with a post-tax NPV₈ of approx. US\$310 million and post-tax IRR of 74% at US\$2,500/oz gold.

⁶ ASX Announcement 25 March 2025 - KSB Scoping Study confirms standalone gold-cobalt operation

In addition to the KSB Project, Latitude 66 holds a 17.5% free-carried interest in Carnaby Resources' Greater Duchess Project, strategically located in the Mt Isa Copper district.

Furthermore, Latitude 66 is actively conducting exploration on the promising Edjudina gold project in Western Australia.

Forward Looking Statement

The forward-looking statements in this announcement are based on the Company's current expectations about future events. They are, however, subject to known and unknown risks, uncertainties and assumptions, many of which are outside the control of the Company and its Directors, which could cause actual results, performance or achievements to differ materially from future results, performance or achievements expressed or implied by the forward looking.

Competent Persons Statement

The information in this announcement that relates to Exploration Results is based on and fairly represents information and supporting documentation compiled by Mr Toby Wellman, a competent person who is a Member of The Australasian Institute of Mining and Metallurgy (MAusIMM). Mr Wellman has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves (the "JORC Code"). Mr Wellman is the Technical Director of Latitude 66 Limited and consents to the inclusion in this announcement of the Exploration Results in the form and context in which they appear.

APPENDIX 1 – Additional Information Required under Listing Rule 5.3.3

Mining tenements held at the end of the Quarter and their location:

AUSTRALIA

Tenement	Holder(s)	Percentage Held by Group	Status
Edjudina Gold Project – South Laverton, WA			
E39/1765	Latitude 66 Ltd/Gateway Mining Limited	80%	Granted
E39/1882	Latitude 66 Ltd/Gateway Mining Limited	80%	Granted
E31/1187	Latitude 66 Ltd/Crest Investment Group Limited	80%	Granted
E31/1198	Latitude 66 Ltd/Crest Investment Group Limited	80%	Granted
E39/2102	Latitude 66 Ltd/Crest Investment Group Limited	80%	Granted
E39/2126	Latitude 66 Ltd/Crest Investment Group Limited	80%	Granted
E39/2178	Latitude 66 Ltd	100%	Granted
E39/2181	Latitude 66 Ltd	100%	Granted
E39/2182	Latitude 66 Ltd	100%	Granted
E39/2186	Latitude 66 Ltd	100%	Granted
E39/2344	Latitude 66 Ltd	-	Application
E39/2334	Latitude 66 Ltd	100%	Granted
E31/1360	Latitude 66 Ltd	100%	Granted
Other Projects – Regional WA			
E27/695	Latitude 66 Ltd	100%	Granted
E57/1277	Wedgetail Exploration Pty Ltd	-	Application
E27/723	Wedgetail Exploration Pty Ltd	-	Application
E27/724	Wedgetail Exploration Pty Ltd	-	Application
E59/2833	Wedgetail Exploration Pty Ltd	100%	Granted
Greater Duchess Joint Venture – Mt Isa, Queensland			
EPM 14366	Carnaby Resources Limited/ Latitude 66 Ltd	17.5%	Granted
EPM 14369	Carnaby Resources Limited/ Latitude 66 Ltd	17.5%	Granted
EPM 17637	Carnaby Resources Limited/ Latitude 66 Ltd	17.5%	Granted
EPM 18223	Carnaby Resources Limited/ Latitude 66 Ltd	17.5%	Granted
EPM 18980	Carnaby Resources Limited/ Latitude 66 Ltd	17.5%	Granted
EPM 19008	Carnaby Resources Limited/ Latitude 66 Ltd	17.5%	Granted
EPM 25435	Carnaby Resources Limited/ Latitude 66 Ltd	17.5%	Granted
EPM 25439	Carnaby Resources Limited/ Latitude 66 Ltd	17.5%	Granted
EPM 25853	Carnaby Resources Limited/ Latitude 66 Ltd	17.5%	Granted
EPM 9083	Carnaby Resources Limited/ Latitude 66 Ltd	17.5%	Granted
EPM 11013	Carnaby Resources Limited/ Latitude 66 Ltd	17.5%	Granted
EPM 25972	Carnaby Resources Limited/ Latitude 66 Ltd	17.5%	Granted
Net Smelter Return Royalty – Mt Isa, Queensland			
EPM 13870	Syndicated Royalties Pty Ltd/Hammer Metals Limited	2% NSR	Granted

FINLAND

Tenement	Name	Holder(s)	Percentage Held by Group	Status
Mining Concessions				
3965	Juomasuo	Latitude 66 Cobalt Oy	100%	Granted
Valid Exploration Permits				
ML2019:0050	Hangaslampi 1	Latitude 66 Cobalt Oy	100%	Granted
ML2011:0022	Ollinsuo	Latitude 66 Cobalt Oy	100%	Granted
ML2020:0008	Haarakumpu A	Latitude 66 Cobalt Oy	100%	Granted
ML2020:0018	Haarakumpu B	Latitude 66 Cobalt Oy	100%	Granted
ML2023:0125	Vinsa	Latitude 66 Cobalt Oy	100%	Granted
Granted Exploration Permits				
ML2020:0050	Kuusamo Pohjoinen	Latitude 66 Cobalt Oy	100%	Granted
ML2021:0148	Kuusamo Pohjoinen 2	Latitude 66 Cobalt Oy	100%	Granted
ML2019:0046	Kuohusuo	Latitude 66 Cobalt Oy	100%	Granted
ML2018:0087	Maaninkavaara 1	Latitude 66 Cobalt Oy	100%	Granted
ML2019:0047	Maaninkavaara 2	Latitude 66 Cobalt Oy	100%	Granted
ML2018:0101	Vilkaslampi	Latitude 66 Cobalt Oy	100%	Granted
ML2018:0099	Kivivaara	Latitude 66 Cobalt Oy	100%	Granted
ML2018:0048	Ollinsuo 2	Latitude 66 Cobalt Oy	100%	Granted
ML2018:0050	Isosomeronhauta 1	Latitude 66 Cobalt Oy	100%	Granted
ML2019:0074	Säynäjävaara	Latitude 66 Cobalt Oy	100%	Granted
Pending Exploration Permit Applications				
ML2021:0054	Suonna	Latitude 66 Cobalt Oy	-	Application
ML2023:0045	Petäjäselkä	Latitude 66 Cobalt Oy	-	Application
ML2023:0046	Muikkuvaara	Latitude 66 Cobalt Oy	-	Application
ML2021:0095	Petäjäinen	Latitude 66 Cobalt Oy	-	Application
ML2021:0096	Reutu	Latitude 66 Cobalt Oy	-	Application
ML2021:0094	Murola	Latitude 66 Cobalt Oy	-	Application
ML2021:0110	CLGB 3	Latitude 66 Cobalt Oy	-	Application
ML2023:0053	Vitikkovuoma	Latitude 66 Cobalt Oy	-	Application
ML2023:0052	Juvakaisenmaa	Latitude 66 Cobalt Oy	-	Application
ML2023:0055	Koivuvaara	Latitude 66 Cobalt Oy	-	Application
ML2023:0056	Tiuraselkä	Latitude 66 Cobalt Oy	-	Application
ML2023:0051	Vesikkovaara	Latitude 66 Cobalt Oy	-	Application
ML2023:0050	Pahkavaara	Latitude 66 Cobalt Oy	-	Application
ML2023:0124	Muikkuvaara 2	Latitude 66 Cobalt Oy	-	Application
ML2024:0089	Naarakangas	Latitude 66 Cobalt Oy	-	Application
ML2024:0090	Roniaho	Latitude 66 Cobalt Oy	-	Application
Reservations				
VA2023:0012	Kemijärvipohjoinen	Latitude 66 Cobalt Oy		Valid
Moratoriums				
4909	Meurastuksenaho	Latitude 66 Cobalt Oy		Moratorium