

Appendix 3Z

Final 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.

Name of entity	LATITUDE 66 LTD
ABN	61 115 768 986

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Heath Hellewell
Date of last notice	18 June 2024
Date that director ceased to be director	14 March 2025

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Centrepeak Resources Group Pty Ltd in which Mr Hellewell is a Director and Shareholder.	449,828 fully paid ordinary shares
Nedlands Nominees (Windandsea Investments A/C) Pty Ltd in which Mr Hellewell is a Director and Shareholder.	2,160,358 fully paid ordinary shares; 750,000 Performance Rights (escrowed for 24 months to 18 June 2026); 45,000 unlisted options expiring 14 October 2025 exercisable at \$0.725; and 45,000 unlisted options expiring 14 October 2025 exercisable at \$0.95.

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.