

14 March 2025

Lat66 Board changes

Latitude 66 Limited, ACN 115 768 986 (ASX: LAT) (“**Lat66**” or “the **Company**”) is pleased to announce the appointment of Mr Jeremy Read to the Board as a Non-Executive Director, effective 14 March 2025.

Lat66 also advises that Mr Heath Hellewell has stepped down as a Non-Executive Director, effective 14 March 2025.

Mr Jeremy Read

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.

Latitude 66’s Managing Director, Grant Coyle, commented:

“Jeremy Read is a great addition to the Lat66 Board with his extensive experience operating in Sweden and Finland an excellent fit to assist the Company as we advance the KSB & PSB Projects.

“I would also like to take this opportunity to sincerely thank Mr Hellewell for his efforts and wish him all the best for his future endeavours.”

- Ends -

This announcement has been authorised for release by the Board of Latitude 66 Limited.

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