

**ASX RELEASE**

28 January 2009

Number of pages lodged: 1

Company Announcements Office  
ASX Limited

**By electronic lodgement**

Dear Sir/Madam,

**EXPIRATION OF UNLISTED OPTIONS TO ACQUIRE FULLY PAID ORDINARY SHARES**

Latin Gold Limited wishes to advise that 2,250,000 unlisted options to acquire fully paid ordinary shares in the Company with an exercise price of \$0.20 expired on 27 November 2008.

The Company currently has on issue 7,100,000 unlisted options to acquire fully paid ordinary shares.

Sincerely,

Martin Stein  
Company Secretary

---

**Australia**

103 Abernethy Rd, Belmont, Western Australia 6104

Mailing Address PO Box 566, Belmont, Western Australia 6104

Telephone 61-8-9277 9789 Facsimile 61-8-9277 6818 Mobile 61-419 537 714 Email [jim.malone@iinet.net.au](mailto:jim.malone@iinet.net.au)

**Peru**

Calle El Rosario 359B, Lima 18, Peru

Telephone 51-1-446 5522 Facsimile 51-1-447 1225 Mobile 51-1-978 88855 Email: [simon.titchener@iinet.net.au](mailto:simon.titchener@iinet.net.au)